



**NOTICE OF REGULAR TOWN COUNCIL MEETING  
FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, July 18, 2016  
BUDGET WORKSHOP – 6:00 P.M.  
WORKSHOP SESSION – 6:30 P.M.  
REGULAR SESSION – 7:00 P.M.**

**BUDGET WORKSHOP–6:00 P.M.**

**WORKSHOP SESSION – 6:30 P.M.**

Discussion of agenda items posted for consideration on the Regular Session Agenda for July 18, 2016

**CONVENE INTO REGULAR SESSION – ESTIMATED START TIME 7:00 P.M.**

Call to Order

- 1 Roll Call
- 2 Mayor's Announcements and Updates
- 3 Citizens Input for Items **ON** the Agenda  
*Complete a Citizens Input form, and hand it to the Town Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment.*
- 4 Citizen Input for items **NOT** on the Agenda  
*Complete a Citizens Input form, and hand it to the Town Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment. Action on your statement may only be taken at a future meeting.*
- 5 Consider and take appropriate action regarding Firestone civil, technical site plan, landscape plan, and building application 2016-0517-02C
- 6 Consider and take appropriate action regarding an ETJ release agreement pertaining to Mescal Juniper properties

**Convene into Board of Adjustment**

- 7 Consider and take appropriate action regarding Glen and Richard Floyd Variance Application 2016-0709-01V

## **RECONVENE INTO REGULAR SESSION**

- 8 Consider and take appropriate action regarding preliminary plat application 2016-0606-01PP for Oak View Addition Phase 2
- 9 Consider and take appropriate action regarding preliminary plat application 2016-0606-02PP for Benhailm at property describes as 541 Keyes Lane
- 10 Consider and take appropriate action regarding a nomination for the Denco Area 911 District Board of Managers

## **Consent Agenda**

*The following may be acted upon in one motion, a Town Council Member or a citizen may request items be removed from the Consent Agenda for individual consideration*

- 11 Consider and take appropriate action regarding the June 2016 Financial Report
- 12 Consider and take appropriate action regarding the June 20, 2016 Regular Session Town Council Meeting Minutes
- 13 Consider and take appropriate action to add Mayor Pro Tem David Meek as a signer to Town bank accounts

End of consent agenda

### **Future meetings and events:**

*All scheduled meetings are held in the Council Chambers. All citizens are invited to participate; schedule may change.*

- Northeast Police Department Commission – Thursday, July 21, 2016 at 7:00 p.m.
- Council & P&Z Workshop – Monday, July 25, 2016 at 7:00 p.m.
- Administrative Staff Meeting – Monday, August 1, 2016 at 3:00 p.m.
- Planning & Zoning Commission – Tuesday, August 2, 2016 at 7:00 p.m.
- Park and Recreation Board Meeting – Tuesday, July 12, 2016 at 7:00 p.m.
- Municipal Development Meeting - Thursday, August 11, 2016 at 7:00 p.m.
- Architectural Review Commission – Thursday, August 11, 2016 at 7:00 p.m.
- Town Council Meeting – Monday, August 15, 2016 at 7:00 p.m.

Adjourn

## **CERTIFICATION**

I, the undersigned authority, do hereby certify that this Public Meeting Notice was posted on the official bulletin board at the Town Hall of the Town of Cross Roads, Texas on Friday, July 15, 2016 by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for seeking confidential legal advice from the Town Attorney on any agenda item listed herein.

This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at 940-365-9693. Reasonable accommodations will be made to assist your needs.

\_\_\_\_\_  
Teddi Lee  
Town Secretary

I certify that the attached notice and agenda of items to be considered by the Town Council of the Town of Cross Roads was removed by me from the front window of the Town of Cross Roads Town Hall, 1401 FM 424, Cross Roads, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2016

\_\_\_\_\_, Title: \_\_\_\_\_

Review Type \_\_\_\_\_

Reviewer Name \_\_\_\_\_

Date \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

Date \_\_\_\_\_ Pass \_\_\_\_\_ Fail \_\_\_\_\_

# TOWN OF CROSS ROADS COMMERCIAL PERMIT APPLICATION

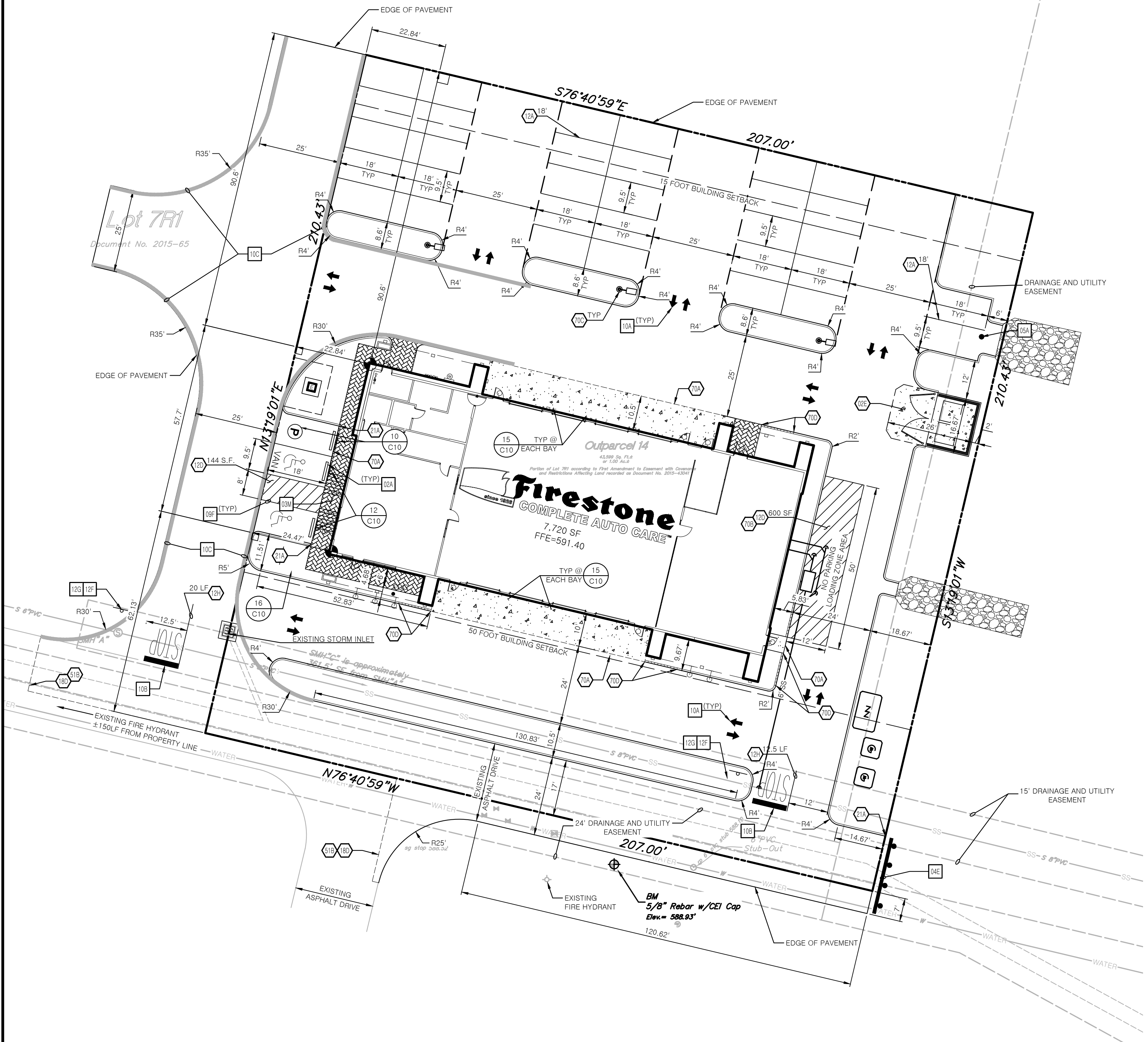
RECEIVED

MAY 17 2016

Town of Cross Roads

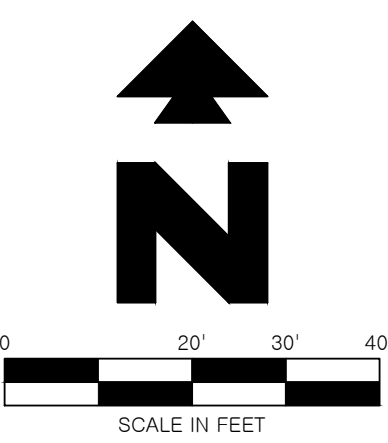
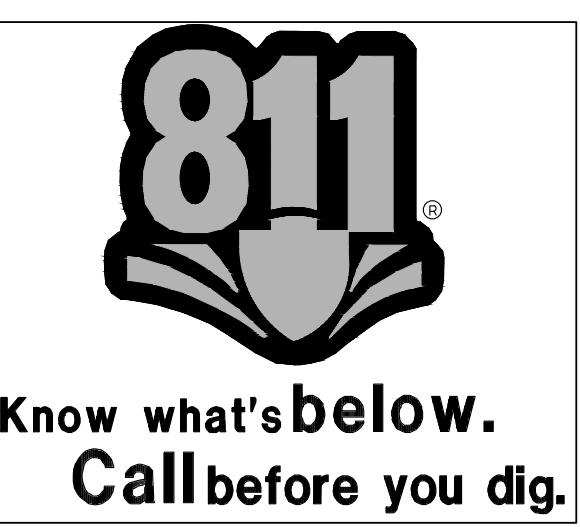
Date: 4/19/16		Application # 2016-0517-02C	
Permit Address NEC Hwy 380 & Walmart Drive(Village at Cross Roads- Out parcel 14), Cross Roads, TX 75033			
Business Name Firestone Complete Auto Care		Finished Sq Ft 7,720	Unheated Sq Ft 0
Property Description (Acreage or Sq Ft of Lot)	Lot 1	Block	Legal Description
Description of Work/Intended Use: (Materials exterior & roof, New, Remodel, Expansion, etc.) Construction of new concrete block and steel structure for tire sales and minor auto repair.			
General Contractor TBD		Phone	
Email Address:		Fax:	
Owner/Tenant BSRO/Scot Dever		Phone	
Mailing Address 333 E Lake Street Bloomington		(630) 259-9438	
Electrical Contractor TBD		Phone	
Plumbing Contractor TBD		Phone	
HVAC Contractor TBD		Phone	
Other Contractor TBD		Phone	
<p>I agree to allow no work on which separate Permits are required (signs, gasoline tanks, plumbing installations, electrical work, awnings, etc.) to be done until such Permits are obtained. I have carefully examined and read the completed and know the same to be true and correct, and hereby agree that if a Permit is issued, all provisions of the Town Ordinances and State laws will be complied with, whether herein specified or not. This permit becomes null and void if work or construction is not commenced within 180 days, or if construction or work is suspended or abandoned for a period of 180 days at any time after work has commenced. I also agree that this Permit is not transferable to any other party (ies) I have filed a MSDS for all hazardous materials with the Aubrey Fire Department.</p> <p><i>*If construction is not completed within 1 year, applicant must apply to Planning and Zoning for an extension of the original Building Permit.</i> I verify that this building site does not lie within the 100 YEAR FLOOD PLAIN.</p> <p>Property Owner's Signature Dever, Scot Date 04/14/2016</p> <p>Applicant Signature SGA Design Group/Eric Miller Date 4/19/16</p> <p>Applicant Name (Please Print) SGA Design Group/Eric Miller Tel #: 918-587-8602 x 314</p>			
<p align="center"><b>For Office Use Only</b></p> <p>Date rec'd Application _____ Rec'd by _____ Culvert Application _____ Septic Plans _____</p> <p>Site Plan _____ (4) Sets of Building Plans _____ CD of Building Plans _____ (2) Engineered Foundation Plans _____ Energy _____</p> <p>Code Info _____ Sub Contractor Info _____ Architectural Review _____ Inspector's Review _____</p> <p>Plan Review Amt. _____ CK # _____ Date Rec'd _____ Receipt # _____</p> <p>Septic Review Amt. _____ CK # _____ Date Rec'd _____ Receipt # _____</p> <p>Bldg Permit Amt. _____ CK # _____ Date Rec'd _____ Receipt # _____</p> <p>Inspections/C of O/ _____ CK # _____ Date Rec'd _____ Receipt # _____</p> <p>Culvert Amt. _____ CK # _____ Date Rec'd _____ Receipt # _____</p> <p>Permit Issued by _____ Date _____</p>			





NOTE:  
SEE ARCHITECTURAL PLANS FOR EXACT LOCATIONS AND  
DIMENSIONS OF PORCHES, RAMPS, VESTIBULE, SLOPED PAVING,  
TRUCK DOCKS, BUILDING UTILITY ENTRANCE LOCATIONS AND  
PRECISE BUILDING DIMENSIONS.

SITE BENCHMARK  
BM  
5/8" REBAR W/CEI CAP  
ELEV.= 588.93'



Vicinity Map  
Not to Scale

LEGEND

EXISTING	
	Boundary Line
	Adjoining Boundary Line
	Easement Line
	Gas Line
	Overhead Electric Line (South of Site)
	Sanitary Sewer Line
	Storm Drainage Pipe
	Water Line
	Found Rebar (As Noted)
	Found Chiseled "X"
	Sanitary Sewer Manhole
	Drainage Manhole
	Fire Hydrant
	Water Meter
	Water Valve
	Utility Pole (South of Site)
	Telephone Sign
	Fiber Optic Warning Sign
	Sign
	Existing Ground
	Grade Break
	Bottom Bank
	Top Bank
	Flow Line (Ditch)
	Edge of Concrete
	Stripe Solid
	Stripe Double Solid
	Sanitary Sewer Manhole
	Curb inlet flow
	Drainage Manhole

PROPOSED

	PROPERTY LINE/RIGHT OF WAY LINE
	CONCRETE CURB AND GUTTER, SEE PAVING PLAN.
	BUILDING CONTROL POINT
	PROPOSED PARKING SPACES
	HEAVY DUTY CONCRETE PAVEMENT (PER ARCH. PLANS)
	LIMITS OF SIDEWALKS (PER ARCH. PLANS)
	STAMPED CONCRETE (PER ARCH. PLANS)
	FIRE LANE (SEE DETAIL 10C)

GENERAL SITE NOTES

- ALL DIMENSIONS SHOWN ARE TO THE FACE OF CURB UNLESS OTHERWISE NOTED.
- ALL CURB RETURN RADII SHALL BE 2' AS SHOWN TYPICAL ON THIS PLAN, UNLESS OTHERWISE NOTED.
- ALL CURBING ADJACENT TO CONCRETE PAVING SHALL BE INSTALLED PER DETAIL 01B. PAVEMENT SHALL BE INSTALLED IN ACCORDANCE WITH PAVING PLAN SHEET C6 OVER THE ENTIRE PARKING LOT AREA AND ALL APPROACH DRIVES.
- ALL PARKING LOT SIGN BASE SUPPORTS (EXCLUDING ACCESSIBLE PARKING SIGNS) SHALL BE INSTALLED PER DETAIL 12F, UNLESS OTHERWISE SPECIFIED.
- ALL ACCESSIBLE PARKING STALLS SHALL HAVE SIGNAGE INSTALLED PER FIRE STONE DETAIL 12.
- ALL BOLLARDS AND CURBING ADJACENT TO BUILDING SHALL BE PAINTED SAFETY YELLOW UNLESS OTHERWISE SPECIFIED HEREIN.

SITE NOTES

- TRASH DUMPSTER ENCLOSURE (PER ARCH. PLANS).
- 4 INCH TRAFFIC YELLOW LANE STRIPE (SEE LENGTH INDICATED AT SYMBOL).
- 4 INCH WIDE PAINTED YELLOW STRIPES, 2.0 FOOT O.C. @ 45 DEGREES (SEE SIZE INDICATED AT SYMBOL).
- 4 INCH DOUBLE TRAFFIC YELLOW LANE STRIPE (SEE LENGTH INDICATED AT SYMBOL).
- MATCH EXISTING PAVEMENT ELEVATIONS.
- TAPER CURB FROM 6 INCHES TO 0 INCHES OVER A COURSE OF 2 FEET.
- ALL PAVEMENT SHALL BE FLUSH (NO CURB AT BUILDING EDGE OR EDGE OF PAVEMENT)
- NO PARKING - LOADING ZONE - PAINTED IN 12 INCH HIGH LETTERS WITH TWO (2) INCH MINIMUM STROKE
- SITE LIGHTING (PER PHOTOMETRIC AND ARCH. PLANS).
- TAPER CURB FROM 6 INCHES TO 0 INCHES OVER A COURSE OF 10 FEET.

SITE DETAILS

- PRECAST CONCRETE WHEEL STOP
- WHEELCHAIR RAMP IN SIDEWALK
- TRAFFIC BARRICADE
- GUARD POST
- 90 DEGREE ACCESSIBLE PARKING SPACE STRIPING
- TRAFFIC FLOW ARROW
- STOP BAR
- FIRE LANE MARKING
- SIGN BASE
- STOP SIGN

FIRESTONE DETAILS

- HYBRID PARKING SIGN
- DISABLED PARKING SIGN
- BOLLARD DETAIL (SEE ARCH PLANS)
- ECO-ACTIVITY SIGN

Engineering Associates, Inc.  
CEI PROJECT NUMBER: 28691  
REVISION: REV-2 DATE: 07/12/2016

**Firestone**  
COMPLETE AUTO CARE

THIS DRAWING IS THE PROPERTY OF BRIDGESTONE RETAIL OPERATIONS, LLC AND IS LOANED ON THE EXPRESS CONDITION THAT IT IS NOT TO BE USED IN ANY WAY, IN WHOLE OR IN PART, FOR ANY OTHER PROJECT WITHOUT THE WRITTEN CONSENT OF BRIDGESTONE RETAIL OPERATIONS, LLC. THE DRAWING WILL BE CONSIDERED AS AN ACCEPTANCE OF THE ACCURACY OF THE INFORMATION PROVIDED BY BRIDGESTONE RETAIL OPERATIONS, LLC.

NEW FCAC STORE  
2016-FCAC-MARCH-RIGHT  
US HWY380 & F.M.424  
CROSS ROADS, TEXAS

Jeffrey D. Geurman  
7/3/16

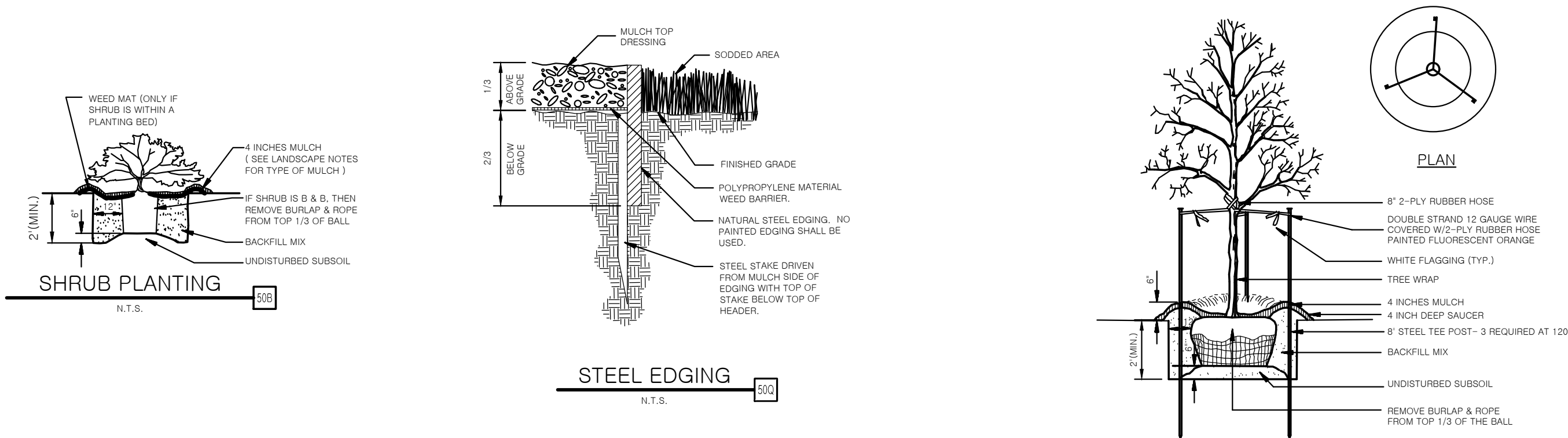
6 DIGIT NO.: 778 040  
4 DIGIT NO.: 24V2  
ENTITY ID NO.: 516968  
SITE ID NO.: 649  
PROP NO.: 166307

FILE NAME: 28691.SP.dwg  
CEI PROJECT NUMBER: 28691  
REVISION: REV-2 DATE: 07/12/2016

SHEET TITLE:  
**SITE PLAN**

CEI JOB NUMBER: 28691  
SHEET NUMBER:  
**C1**



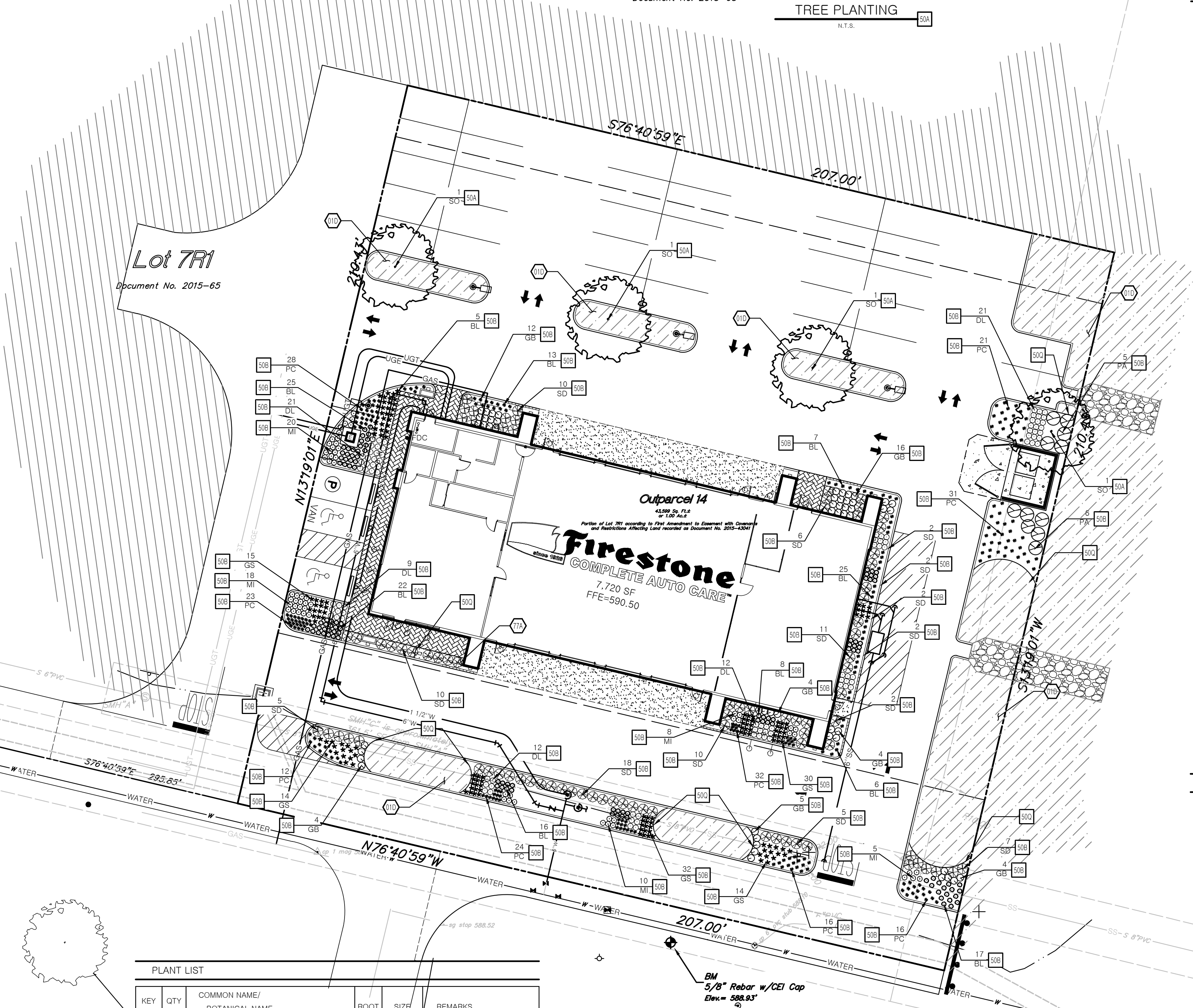


**Lot 7R1**

Document No. 2015-65

**TREE PLANTING**

N.T.S.



**PLANT LIST**

KEY	QTY	COMMON NAME/ BOTANICAL NAME	ROOT	SIZE	REMARKS
SD	4	Quercus shumardii	B&B	4" CAL.	6" CLEAR TRUNK, STRAIGHT CENTRAL LEADER, FULL CANOPY
PA	11	Abelia x 'Edward Goucher'	CONT.	5 GAL.	4"-6" O.C.
SD	84	Ilia virens 'Stella's Dwarf'	CONT.	3 GAL.	3"-6" O.C.
GB	55	Green Gem 'Green Gem'	CONT.	3 GAL.	2"-6" O.C.
PC	239	Purple Cornflower	CONT.	1 GAL.	1"-6" O.C.
MI	61	Asplenium nidus	CONT.	1 GAL.	1"-6" O.C.
GS	143	Gavine Sweet Dreams Gavine Daisy	CONT.	1 GAL.	1"-6" O.C.
DL	93	Hamamelis x 'Stella de Oro'	CONT.	1 GAL.	1"-6" O.C.
BL	106	Black-eyed Susan	CONT.	1 GAL.	1"-6" O.C.

**LANDSCAPE REQUIREMENTS**

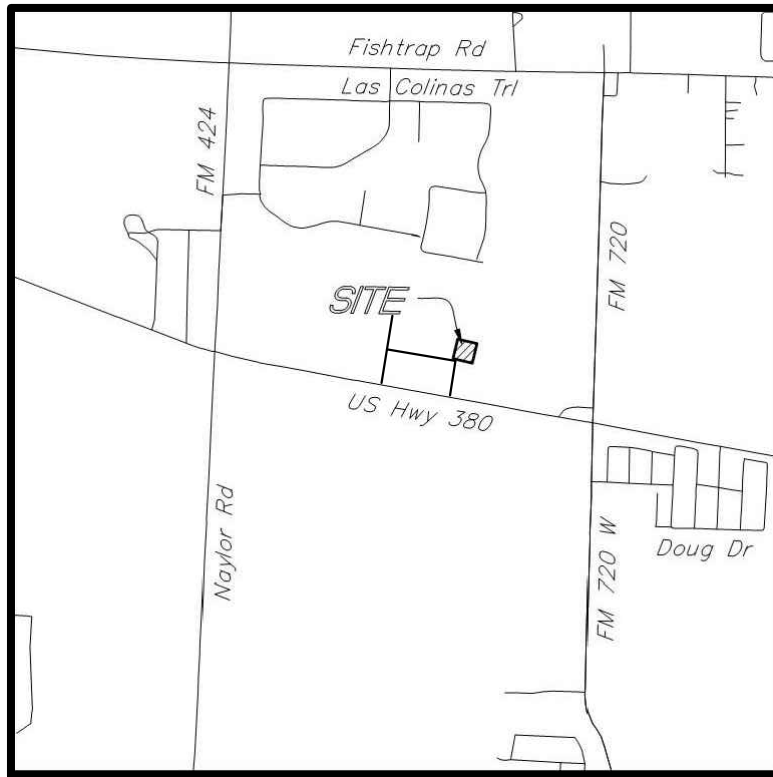
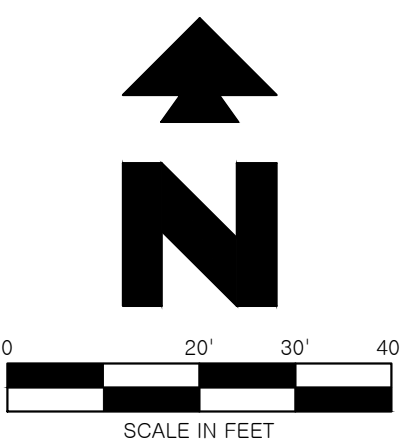
REQUIRED	PROVIDED
MINIMUM PERCENTAGE OF LANDSCAPE AREA = 15%	TOTAL AREA 43,560 SF/6,887 SF OF LANDSCAPE AREA = 15%
15 SF OF LANDSCAPING FOR EACH PARKING SPACES SHALL BE WITHIN THE PAVED BOUNDARIES OF THE PARKING AREA. EACH LANDSCAPE ISLAND SHOULD BE AT LEAST 100 SF, 8' WIDE, AND EQUAL TO TWO ADJUTING PARKING SPACES.	TOTAL AREA OF EACH PARKING ISLAND = 225 SF EACH PROVIDED = 675 SF
THERE SHALL BE 1 LARGE TREE, 4" CALIPER MINIMUM, WITHIN 150' OF EVERY PARKING SPACE.	YES, 3 TREES AT 4" OF ALL PARKING SPACES.

NOTE:  
SEE ARCHITECTURAL PLANS FOR EXACT LOCATIONS AND DIMENSIONS OF PORCHES, RAMPS, VESTIBLES, SLOPED PAVING, TRUCK DOCKS, BUILDING UTILITY ENTRANCE LOCATIONS AND PRECISE BUILDING DIMENSIONS.

**SITE BENCHMARK**  
BM  
5/8" REBAR W/CEI CAP  
ELEV. = 588.93'



**Know what's below.  
Call before you dig.**



**Vicinity Map**

Not to Scale

**LEGEND**

**EXISTING**

---	Boundary Line	⊕	Utility Pole (South of Site)
---	Adjoining Boundary Line	+	Telephone Sign
---	Easement Line	+	Fiber Optic Warning Sign
---	Gas Line	+	Sign
---	Overhead Electric Line (South of Site)	+	Existing Ground
---	Sanitary Sewer Line	+	Grade Break
---	Storm Drainage Pipe	+	Bottom Bank
---	Water Line	+	Top Bank
◆	Found Rebar (As Noted)	fl	Flow Line (Ditch)
⊗	Found Chiseled "X"	ec	Edge of Concrete
⊙	Sanitary Sewer Manhole	st	Stripe Solid
⊕	Drainage Manhole	std	Stripe Double Solid
⊕	Fire Hydrant	smh	Sanitary Sewer Manhole
⊕	Water Meter	cif	Curb inlet flow
⊕	Water Valve	dnh	Drainage Manhole

**PROPOSED**

---	PROPERTY LINE/RIGHT OF WAY LINE
---	STORM DRAIN
---	BERMUDA GRASS SOD
---	SEEDING
---	100% RECYCLED TIRE MULCH
---	TYPICAL PLANTING WITH QUANTITY AND KEY (SEE PLANT LIST)

**LANDSCAPE GENERAL NOTES**

- CONTRACTOR IS RESPONSIBLE FOR THE INSURING THAT ALL PROPOSED LANDSCAPING IS INSTALLED IN ACCORDANCE WITH PLANS, DETAILS, SPECIFICATIONS (IF APPLICABLE) AND ALL LOCAL CODES AND REQUIREMENTS.
- CONTRACTOR TO INSPECT SITE AND VERIFY CONDITIONS AND DIMENSIONING PRIOR TO PROCEEDING WITH WORK DESCRIBED HEREIN. NOTIFY LANDSCAPE ARCHITECT OF ANY DISCREPANCIES PRIOR TO BEGINNING ANY CONSTRUCTION.
- CONTRACTOR IS RESPONSIBLE FOR WORK IN ACCORDANCE WITH PLANS, DETAILS, SPECIFICATIONS AND APPLICABLE CODES AND REQUIREMENTS.
- QUANTITIES PROVIDED IN THE PLANT LIST ARE FOR GENERAL USE ONLY. CONTRACTOR IS RESPONSIBLE FOR VERIFICATION OF ALL PLANT AND LANDSCAPE MATERIAL QUANTITIES. SYMBOL COUNT ON PLAN TAKES PRECEDENCE OVER TABLE QUANTITIES.
- IMMEDIATELY AFTER AWARD OF CONTRACT, NOTIFY THE OWNER'S REPRESENTATIVE AND/OR THE LANDSCAPE ARCHITECT OF UNAVAILABILITY OF SPECIFIED PLANT MATERIAL FROM COMMERCIAL NURSERIES. THE OWNER'S REPRESENTATIVE AND/OR LANDSCAPE ARCHITECT WILL PROVIDE ALTERNATE PLANT MATERIAL SELECTIONS IF UNAVAILABILITY OCCURS. SUCH CHANGES SHALL NOT ALTER THE ORIGINAL BID PRICE UNLESS A CREDIT IS DUE TO THE OWNER.
- ALL PLANT MATERIALS TO CONFORM TO THE AMERICAN STANDARD FOR NURSERY STOCK ANSI Z60.1.
- CONTAINER GROWN STOCK SHOULD HAVE GROWN IN A CONTAINER LONG ENOUGH FOR THE ROOT SYSTEM TO HAVE DEVELOPED SUFFICIENTLY TO HOLD ITS SOIL TOGETHER.
- ANY PLANT SUBSTITUTIONS, RELOCATION, OR REQUIRED CHANGE SHALL REQUIRE THE WRITTEN APPROVAL OF THE LANDSCAPE ARCHITECT OR OWNER.
- THE OWNER'S REPRESENTATIVE AND/OR LANDSCAPE ARCHITECT RESERVE THE RIGHT TO REFUSE ANY MATERIAL THEY DEEM UNACCEPTABLE.
- COORDINATE WITH PROJECT REPRESENTATIVE FOR DISTURBED SITE TREATMENTS OUTSIDE LANDSCAPE IMPROVEMENTS. SEE CIVIL PLANS FOR SOIL STABILIZATION FOR EROSION CONTROL.
- IF REQUIRED, CONTRACTOR TO ENSURE THAT AN AUTOMATED IRRIGATION SYSTEM THAT PROVIDES COMPLETE COVERAGE OF THE SITE IS INSTALLED PRIOR TO INSTALLING TREES/PALMS (SEE IRRIGATION PLAN SHEET IF PROVIDED). IF NO PLAN IS PROVIDED THE CONTRACTOR SHALL SUBMIT A PROPOSED DESIGN TO THE LANDSCAPE ARCHITECT/ENGINEER FOR APPROVAL PRIOR TO INSTALLATION. THE PROPOSED DESIGN MUST HAVE AN APPROVED BACKFLOW DEVICE AND RAIN SENSOR INSTALLED TO STOP IRRIGATION DURING RAIN EVENTS. CONTRACTOR SHALL ENSURE THAT THERE IS POSITIVE DRAINAGE AND NO PONDING OF WATER AT ROOT AREA.
- ALL HARDSCAPE MATERIALS SHALL BE INSTALLED PER MANUFACTURER'S SPECIFICATIONS.
- ALL SLOPES AND AREAS DISTURBED BY CONSTRUCTION SHALL BE GRADED SMOOTH AND FOUR INCHES OF TOPSOIL APPLIED. IF ADEQUATE TOPSOIL IS NOT AVAILABLE ON SITE, THE CONTRACTOR SHALL PROVIDE TOPSOIL, APPROVED BY THE

**Firestone**  
Engineering Associates, Inc.  
CEI PROJECT NUMBER: 28691  
REVISION: REV-2 DATE: 6/23/16

**Firestone**  
COMPLETE AUTO CARE  
2016-FCAC-MARCH-RIGHT  
US HWY380 & F.M.424  
CROSS ROADS, TEXAS

**NEW FCAC STORE**  
2016-FCAC-MARCH-RIGHT  
US HWY380 & F.M.424  
CROSS ROADS, TEXAS

6 DIGIT NO.: 728  
4 DIGIT NO.: 24V2  
ENTITY ID NO.: 516968  
SITE ID NO.: 649  
LEGACY ID NO.: 166307

FILE NAME: 28691 LS.dwg  
CEI PROJECT NUMBER: 28691  
REVISION: REV-2 DATE: 6/23/16

SHEET TITLE:

**LANDSCAPE PLAN**

SHEET NUMBER:

C7





1 (SOUTH) ELEVATION  
A4 1/8"=1'-0"



6 (NORTH) ELEVATION  
A4 SCALE: 1/8"=1'-0"



11 (EAST) ELEVATION  
A4 1/8"=1'-0"



16 (WEST) ELEVATION  
A4 1/8"=1'-0"



RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE TOWN OF CROSS ROADS, TEXAS, RELEASING A PORTION OF THE TOWN'S EXTRATERRITORIAL JURISDICTION TO THE TOWN OF PROVIDENCE VILLAGE, TEXAS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council of the Town of Cross Roads has received a request to release 41.234 +/- acres of its extraterritorial jurisdiction, generally located northeast of Fishtrap Road and Doc Sanders Road, to the Town of Providence Village, Texas; and

**WHEREAS**, the release of extraterritorial jurisdiction by the Town of Cross Roads of the territory described hereinafter is in the best interest of the public health, safety, and welfare, and should be accomplished. Now, Therefore

**BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CROSS ROADS, TEXAS:**

**Section 1.** That the Town Council of the Town of Cross Roads, Texas, does hereby release from its extraterritorial jurisdiction the area described as a 41.234 +/- acre tract of land described in Exhibit "A," attached hereto and incorporated herein (the "Property") to and in favor of the Town of Providence Village, and does hereby reduce the Town of Cross Roads' extraterritorial jurisdiction commensurate with the boundaries of the Property.

**Section 2.** That this Resolution shall constitute written consent to release the Property from the extraterritorial jurisdiction of the Town of Cross Roads, Texas.

**Section 3.** That this resolution shall be effective immediately from and after its passage, and it is so resolved.

**DULY PASSED** by the Town Council of the Town of Cross Roads, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Town Secretary

Approved as to Form:

\_\_\_\_\_  
Town Attorney



## **Exhibit A**

**WHEREAS, MESCAL JUNIPER PROPERTIES, LLC** is the owner of that certain lot, tract or parcel of land situated in the James Bridges Survey, Abstract Number 36, in the extra territorial jurisdiction of the Town of Cross Roads, Denton County, Texas, and being a portion of that certain tract of land described in deed to Mescal Juniper Properties, LLC, recorded under Instrument Number 2006-60831 of the Real Property Records of Denton County, Texas, and being more particularly described as follows:

**COMMENCING** at a PK Nail found at the northwest corner of said Mescal Juniper tract, same being the northwest corner of that certain tract of land described by deed to Cheron Rentals, LLC, recorded under Document Number 2009-101722 of the Real Property Records of Denton County, Texas, being at the southwest corner of Eagle Village at Providence Phase 7, an addition to Denton County, Texas, according to the plat thereof recorded in Cabinet W, Page 853 of the Plat Records of Denton County, Texas, being in the east line of that certain tract of land described in deed to Stephen J. Eckstein and Laurianne S. Eckstein, recorded under County Clerk's File Number 95-R0013492 of the Real Property Records of Denton County, Texas, said point also being in and near the centerline of Dr. Sanders Road, a public roadway;

**THENCE** South 89 degrees 19 minutes 51 seconds East, with the south line of said Eagle Village at Providence Phase 7, a distance of 475.00 feet to a ½ inch iron rod with cap stamped "*ARTHUR SURVEYING COMPANY*" (ASC) set for the northeast corner of said Cheron Rentals, LLC, and being in the south line of Lot 114X of said Eagle Village at Providence Phase 7, being the **POINT OF BEGINNING**;

**THENCE** South 89 degrees 19 minutes 51 seconds East, continuing with the south line of said Eagle Village at Providence Phase 7, a distance of 1152.09 feet to a ½ inch iron rod with cap stamped "ASC" set for corner in the west line of Block A, Island Village at Providence, an addition to Denton County, Texas, according to the plat thereof recorded in Cabinet W, Page 394 of the Plat Records of Denton County, Texas;

**THENCE** South 01 degree 18 minutes 59 seconds West, with the west line of said Block A, a distance of 772.32 feet to a ½ inch iron rod with cap stamped "ASC" set for corner in the west line of Lot 31, Block A of said Island Village at Providence subdivision;



**THENCE** South 87 degrees 51 minutes 49 seconds West, with the north line of said Block A and continuing with the north line of that certain tract of land described by deed to Fishtrap Pahdnrs, LLC, recorded under Document Number 2006-155678 of the Real Property Records of Denton County, Texas, a distance of 657.62 feet to a fence corner post for the northwest corner of said Fishtrap Pahdnrs tract;

**THENCE** South 02 degrees 16 minutes 38 seconds West, with the west line of said Fishtrap Pahdnrs tract, a distance of 818.60 feet to a PK Nail set in the north line of that certain tract of land described in deed to Bill Henry Akins, recorded under County Clerk's File Number 97-R0062854 of the Real Property Records of Denton County, Texas, said point being in and near the centerline of Fishtrap Road, a public roadway;

**THENCE** North 87 degrees 44 minutes 51 seconds West, with said Fishtrap Road, a distance of 942.43 feet to a ½ inch iron rod found for the southeast corner of that certain tract of land described in deed to Timothy Hilton Wright, recorded under County Clerk's File Number 95-R0045487 of the Real Property Records of Denton County, Texas, being in the north line of that certain tract of land described in deed to Laura Kay Arthur and Barney L. Arthur, recorded under County Clerk's File Number 97-R0071523 of the Real Property Records of Denton County, Texas, said point also being in and near the centerline of said Dr. Sanders Road;

**THENCE** North 00 degrees 47 minutes 41 seconds East, with said Dr. Sanders Road and the east line of said Wright tract, a distance of 1046.46 feet to a PK Nail set in asphalt for the southwest corner of said Cheron Rentals tract;

**THENCE** South 89 degrees 19 minutes 51 seconds East, with the south line of said Cheron Rentals tract, a distance of 475.00 feet to a ½ inch iron rod with cap stamped "ASC" set for the southeast corner of said Cheron Rentals tract;

**THENCE** North 00 degrees 47 minutes 41 seconds East, with the east line of said Cheron Rentals tract, a distance of 550.24 feet to the **POINT OF BEGINNING**, and containing 41.354 acres of land, more or less.





**Universal Variance Application**  
**THERE IS A FEE FOR FILING FOR A VARIANCE**

Date of Application: 7-9-16  
Duration of Request: 1 month  
Legal Description of property: A080322 R.J. Mosley, TR. 82, 17.71 Acres,  
old Deced TR 129  
Applicant's Name: Glenn + Richard Floyd Phone No: 940-595-0311  
Status of Applicant (Owner/Agent): OWNER + Son  
Applicant's Address: 800 North Locust Denton TX 76201  
Fax No: 940-898-0207 email Address: 459floyd@gmail  
Owners Name/Address: Glenn Floyd - 800 North Locust  
Denton TX, 76201 Phone No: 940-595-7555  
Fax No: 940-898-0207 email Address: None  
Description and grounds for appeal: Request VARIANCE for 2 driveways-

Signature of Owner: [Signature] Date: 7-9-16  
Signature of Applicant: Richard Floyd Date: 7-9-16

The following must be submitted with the completed petition before processing and scheduling.

1. Application and the appropriate fee w/any drawings, maps etc requested on the application - forthcoming from surveyor,
2. Filing Fee
3. Access Town Code of Ordinances @ www.crossroadstx.gov - Section 10.07.004
4. Site plan or graphic depiction of what the variance is for - preliminary plat  
already submitted,

For Office Use Only		
Completed Application (Date) _____	Check # _____	Receipt # _____
Approval Date _____	Signature _____	



Becky/James

I have cc'ed James Smith, RPLS, since I understand he will be representing the developer at the town council meeting. James, if you have questions or need additional information to prepare for Monday's meeting feel free to give me a call. Becky, I am not finding a contact email for the developers, if needed, can you forward these comments on to them.

Here is the list of my comments for the Oak View Addition Phase 2 preliminary plat discussed at P&Z. No preliminary civil, preliminary utility or preliminary drainage plans/calculations were received with survey only submission (required by Sec 10.04.005 and 10.004.005.07). Additional comments may need to be generated and addressed based on the civil, utility, drainage plans, should they be submitted.

1-Plat as submitted does not meet lot frontage and access standards. Items of note are detailed as follows:

- 1.1-front proposed lots on Floyd Rd instead of Keys (Sec 10.07.004 13)
- 1.2-construct portion of Floyd Rd in front of proposed lots 1 and 2
- 1.3-show plan for perpetual maintenance of roads associated with the subdivision (10.04.004)

2-Plat as submitted does not contain required information pertaining to existing features or proposed features. Items of note are detail as follows:

- 2.1-show existing water line and utility size and locations (10.04.002 3)
- 2.2-show location of existing concrete structure on site. It will either need to be removed or comply with front/side/rear yard setback lines. (Sec 10.04.002 6)
- 2.3-show location of the exiting culvert under Floyd Rd (10.04.002 7)
- 2.4-show proposed changes to topography (10.04.003 11)



3-The plat as submitted does not provide utility access to the site or to the future phase east of the site on the north side of Floyd Rd. Prior to filing the preliminary plat, the developer is required to submit the plat to utility providers and incorporate their requirements in the initial submission (required by Sec 10.03.003). Individual utility information follows:

3.1-No Mustang coordination information has been provided. Mustang will most likely require a dedicated easement and/or system extension to serve this site.

3.2-No electrical coordination information has been provided. Easements will most likely need to be provided.

3.3-No telephone coordination information has been provided. Easements will most likely need to be provided.

4-No drainage plan showing compliance with the town's adopted drainage criteria (Sec 10.07.006, Denton County's subdivision drainage section, which is attached and available on Denton Counties web page).

5-Minor clerical items that will require correction, should the more pressing access, engineering and drainage issues be resolved are as follows:

5.1-name and registration number of engineer not show (10.04.003 3)

5.2-copies of existing deed restrictions need to be submitted to the town (10.04.003 16)

5.3-provide a layout and plan indicating compliance and understanding of the tree preservation ordinance (10.04.003 17)

5.4-title block refers to the town as a city, not a town.

5.5-show data for number of residential lots, gross area, and number non-residential lots (Sec 10.04.003 14)

Jason Pool, P.E.

Tx Lic #92623, Tx Firm #11096

214-850-7129 [cell]

[J.Pool@CrossRoadsTx.gov](mailto:J.Pool@CrossRoadsTx.gov)



TOWN OF CROSS ROADS  
PLATTING APPLICATION



DATE: 6-2-16

APPLICATION # 2016-0606-01 Plat

PROJECT: \_\_\_\_\_

Completed applications will be considered received on  
the due date specified on the yearly Submission Schedule.  
PLEASE VERIFY MEETING DATES.

**RECEIVED**  
JUN 06 2016

TYPE OF PLAT

Preliminary  
Final

☒  
☐

Administrative/Amending

Replat

Town of Cross Roads

☐

☐

PLEASE SPECIFY THE PRIMARY CONTACT

Land Owner Name

Glenn + Joan Floyd

Signature

[Signature]

Applicant Name

Richard Floyd

Signature

[Signature]

Project Contact Mailing Address

800 N. Locust, Denton TX. 76201

Project Contact Phone

940-595-0311

Email

459floyd@gmail.com

Proposed Project Name

Floyd Crossing

Location

Lot/Block

Abstract

DCAD ID

38474

Number of Lots Created

2

SUBMISSION DOCUMENTS

Fee

Map

X

Legal Description

List of Neighbors

Stamped/Addressed

Envelopes

Drawings (4 full, 2 half)

OTHER (Specify)

Site Plan (Commercial)

APPLICATION EXPLANATION

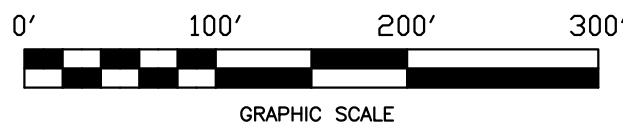
Explanation and Description of Request or Project

Front 5.4 acres of remainder of 29 acre  
tract (Dcs. # 95-R0000604) identified by DCAD  
as R38474 to be split into 2 tracts of approx  
2 1/2 acres.

Before submitting an application, the applicant should consult with the Town  
Administrator to discuss the feasibility of the request and any additional requirements.

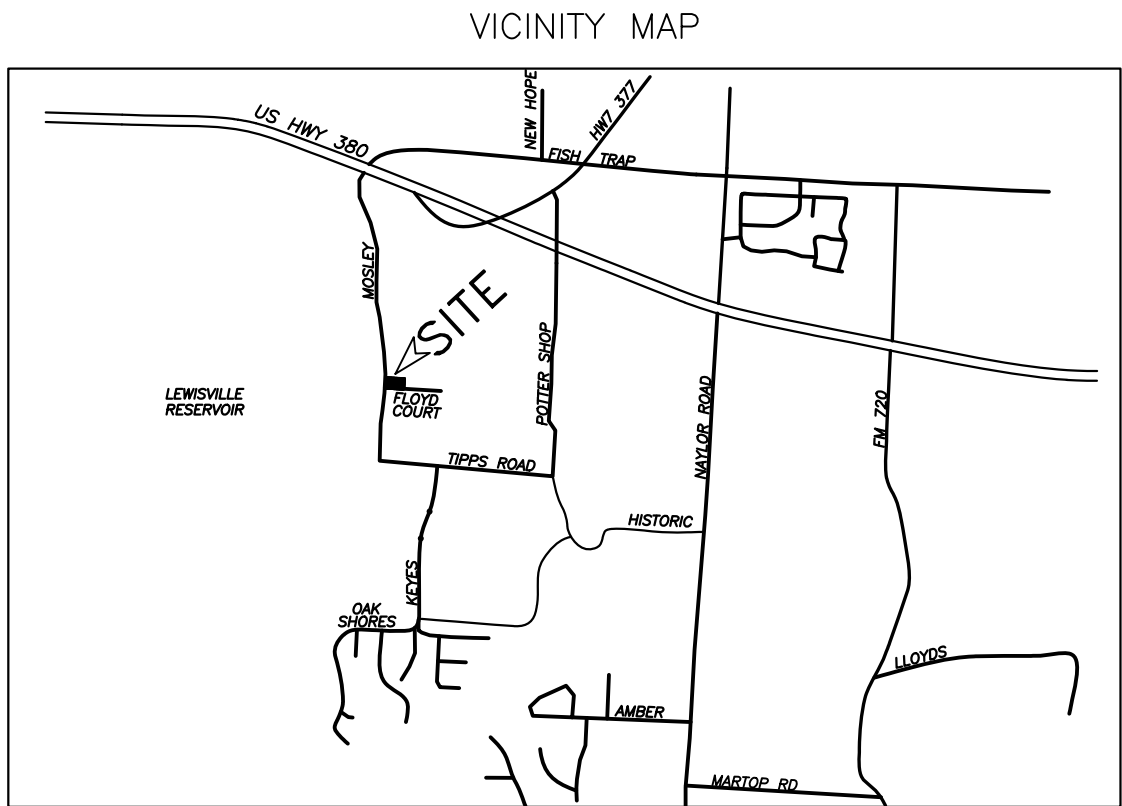
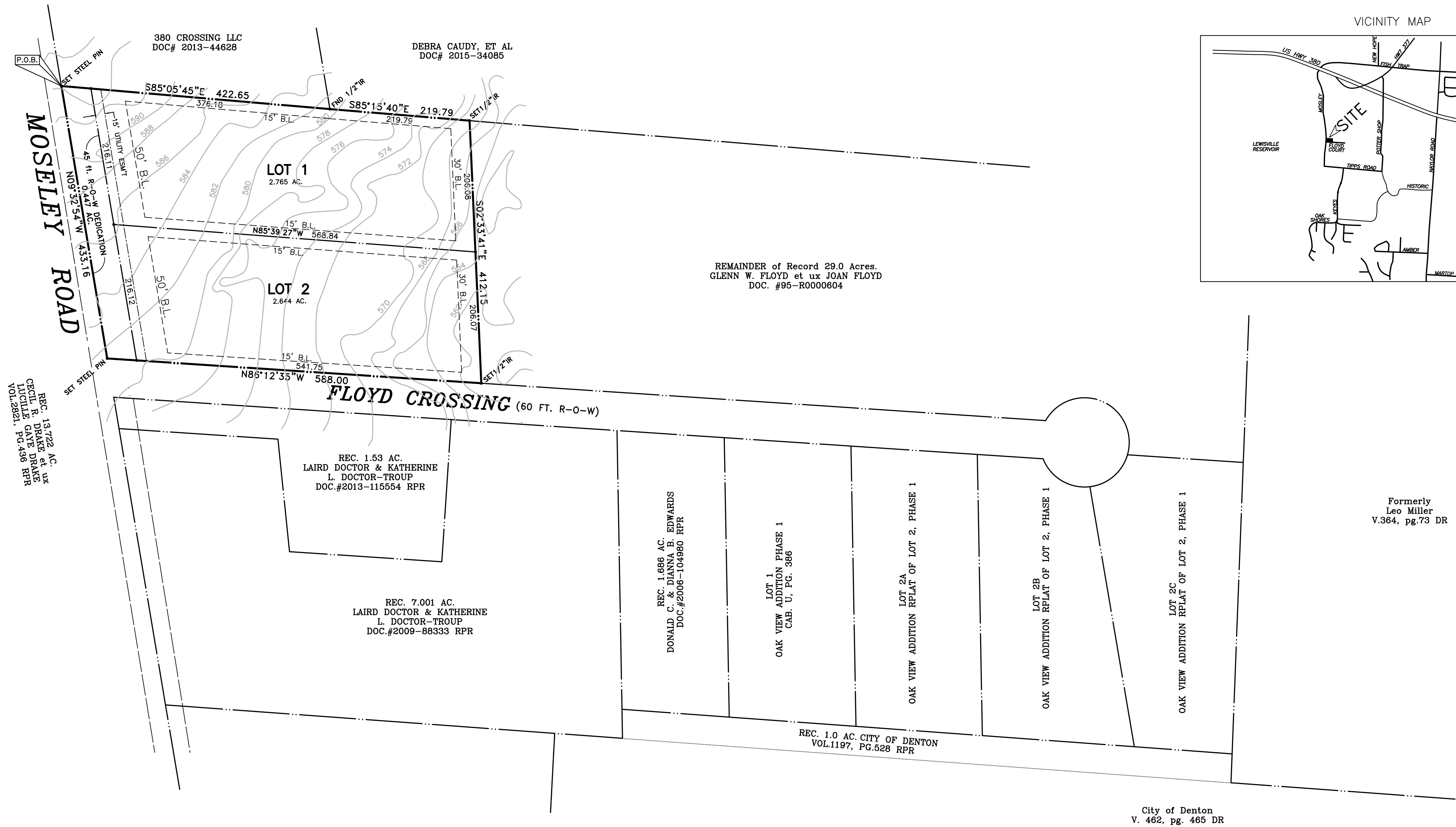


City of Cross Roads,  
Denton County,  
Texas



NOTE:  
Lot corners are marked by an one-half inch iron rod set with cap marked "J.E. SMITH 3700" unless otherwise noted.

NOTE:  
Contours taken from DFWMAPS.COM.



Formerly  
Leo Miller  
V.364, pg.73 DR

City of Denton  
V. 462, pg. 465 DR

WHEREAS, Glenn W. Floyd and Joan Floyd are the owners of that certain tract or parcel of land lying and being situated in the City of Crossroads, Denton County, Texas, a part of the R. J. MOSELEY SURVEY, ABSTRACT NO. 803, and being out of and a part of that record 29.0 acres conveyed by deed to Glen W. Floyd, and wife, Joan Floyd, as recorded under Clerk's Document No. 95-00000604, said tract or parcel of land is herein described as follows; to wit:

BEGINNING at a steel pin set in Moseley Road for the northwest corner of said 29.0 acres and the northwest corner of the premises herein described; THENCE south 85 degrees 05 minutes 45 seconds east along the common line between the Floyd tract and a parcel conveyed to 380 Crossing LLC (by deed recorded under Clerk's Document No. 2013-44628) a distance of 422.65 feet to an one-half inch iron rod found at the southwest corner of a tract described in a deed to Debra Caudy, et al., recorded under Clerk's Document No. 2015-34085; THENCE along the common line between said Floyd tract and the Caudy tract, south 85 degrees 15 minutes 40 seconds east 219.79 feet to an one-half inch iron rod set for the northeast corner hereof; THENCE leaving the north line of the Floyd tract, south 02 degrees 33 minutes 41 seconds east 412.15 feet to an one-half inch iron rod set on the north line of Floyd Crossing, a 60 ft. wide street right-of-way, for the southeast corner hereof; THENCE along the north line of Floyd Crossing, north 86 degrees 12 minutes 35 seconds west 588.00 feet to a steel pin set in Moseley Road for the southwest corner hereof; THENCE with said Road and the west line of said Floyd tract, north 09 degrees 32 minutes 54 seconds west a distance of 433.16 feet to the Place of BEGINNING and containing 5.856 acres of land.

OWNER'S CERTIFICATE NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS: THAT WE, Glenn W. Floyd and Joan Floyd do hereby adopt this plat designating the herein described property as OAK VIEW ADDITION PHASE 2, an addition to the City of Cross Roads, Denton County, Texas, and do hereby dedicate for public use the streets, alleys, easements, parks and open spaces shown hereon.

GLENN W. FLOYD

JOAN FLOYD

STATE OF TEXAS  
COUNTY OF DENTON

Before me, the undersigned Notary Public in and for the State of Texas, Denton County, on this day did personally appear Glenn W. Floyd, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal this \_\_\_\_ day of \_\_\_\_\_, 2016.

NOTARY PUBLIC, STATE OF TEXAS

STATE OF TEXAS  
COUNTY OF DENTON

Before me, the undersigned Notary Public in and for the State of Texas, Denton County, on this day did personally appear Joan Floyd, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed same for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal this \_\_\_\_ day of \_\_\_\_\_, 2016.

NOTARY PUBLIC, STATE OF TEXAS

SURVEYOR'S CERTIFICATE  
I, James E. Smith II, do hereby certify that the map hereon is an accurate representation of the property as determined by an on the ground survey, and that the monuments shown actually exist, and that their location, size and material are correctly shown in accordance with the ordinances of the City of Cross Roads, Texas.

JAMES E. SMITH II,  
Registered Professional Land Surveyor No.3700

RECOMMENDED FOR APPROVAL

Chairperson, Planning and Zoning Commission Date  
City of Cross Roads, Texas

APPROVED FOR PREPARATION OF FINAL PLAT

MAYOR, City of Cross Roads, Texas Date

APPROVED AND ACCEPTED:

Mayor  
City of Cross Roads, Texas

The undersigned, the City Secretary of the City of Cross Roads, Texas, hereby certifies that the foregoing plat, being OAK VIEW ADDITION PHASE 2, an addition to the City of Cross Roads, Texas, was submitted to the City Council on the

\_\_\_\_ day of \_\_\_\_\_, 2016, and the Council by formal action, then and there accepted the dedication of streets, utility easements and drainage easements, as shown and set forth in and upon said plat, and said Council further authorizes the Mayor to note the acceptance thereof by signing his/her name as herein above subscribed.

Attest this \_\_\_\_ day of \_\_\_\_\_, 2016.

City Secretary  
City of Cross Roads, Texas

## PRELIMINARY PLAT OAK VIEW ADDITION PHASE 2

an addition to the  
CITY OF CROSS ROADS, DENTON COUNTY  
TEXAS

BEING 5.856 ACRES IN THE  
R.J. MOSELEY SURVEY, ABSTRACT NO. 803

OWNER:  
GLENN W. FLOYD & JOAN FLOYD  
800 N. LOCUST ST.  
DENTON, TEXAS 76201  
(940) 365-2168

J.E. Smith

TEXAS LICENSED SURVEYING FIRM  
FIRM #101060-00

5269 US Highway 377 South  
AUBREY, TEXAS 76227  
jesmith@jesmithsurvey.com  
(940) 365-9289





## Universal Application

Date: 6-6-16

Permit # 2016-0000-02PP

### Type of Application (Please Check One)

#### Plats

☐ Administrative  
☒ Preliminary  
☐ Final  
☐ Replat  
☐ Amending

#### Other

☐ Zoning Change  
☐ Technical Site Plan  
☐ Misc. Development  
☐ Re-Approval  
☐ Clearing, Grading & Fill  
☐ Other

### Applicant Information

Current Land Owner/Applicant or Agent of Owner (circle one)

Land Owner Name KHALED A. BENHALIM

Signature KASIM

Applicant Name CHARLES G. STARNES

Signature Charles G. Starnes

Mailing Address 208 WEST NASH STREET, GRAPEVINE, TEXAS, 76051

Phone # 682-223-1517

Fax# ---

Email cstarnes@civengtx.com

Cell # 817-344-6955

### Project Information

Proposed Project Name: \_\_\_\_\_

Location: 541 KEYES LANE, CROSS ROADS, TEXAS

Existing Zoning: A - AGRICULTURAL DISTRICT

Proposed Zoning: A - AGRICULTURAL DISTRICT / SF-RESIDENTIAL DISTRICT

Subdivision/Survey Name: BENHALIM ADDITION

Block/Abstract No.: BLOCK 1

Lot/Tract No.: LOT 1

Acreage: 1.005 ACRES

Number of lots created: 1

Application Approved by \_\_\_\_\_ Date \_\_\_\_\_

### LEGAL DESCRIPTION

Being a 1.005 acre tract of land situated in the R.J. Moseley Survey, Abstract No. 803 in Denton County, Texas, and being all of that certain tract of land described by deed to Khaleed A. Benhalim as recorded in Document Number 2014-1066 of the Official Public Records of Denton County, Texas, and being more particularly described as follows:

BEGINNING at a 1/2 inch iron rod with yellow cap stamped "Arthur Surveying Company" set for the southwest corner of the herein described tract, same being the southeast corner of that certain tract of land described by deed to Khaleed A. Benhalim as recorded in Document Number 2014-1066 of the Official Public Records of Denton County, Texas, same being in the north line of that certain tract of land described by deed to Rachel Cruz, as recorded in Document No. 2005-138563, Real Property Records, Denton County, Texas (R.P.R.D.C.T.), same from which a 1/2 inch iron rod found for the common north corner of said Cruz tract and that certain tract of land described by deed to Ruben Cruz, as recorded in Volume 4145, Page 854, R.P.R.D.C.T., bears North 87 Degrees 20 Minutes 00 Seconds West, a distance of 4.45 feet;

THENCE North 00 Degrees 41 Minutes 20 Seconds West with the east line of that certain tract of land described by deed to Harry P. Bopp and Leopoldi A. Bopp as recorded in Volume 4361, Page 1062, R.P.R.D.C.T. a distance of 237.42 feet to a 1/2 inch iron rod with yellow cap stamped "Arthur Surveying Company" set for corner in the south line of that certain tract of land described by deed to W.E. Williford as recorded in Volume 1079, Page 170 of the Deed Records of Denton County, Texas;

THENCE South 87 Degrees 38 Minutes 30 Seconds East with the south line of said Williford tract a distance of 184.26 feet to a 1/2 inch iron rod with cap stamped "Onsite" found for the northwest corner of that certain tract of land described by deed to Victoria Jean Sherman as recorded in Volume 2609, Page 621, R.P.R.D.C.T.;

THENCE South 00 Degrees 41 Minutes 20 Seconds East with the west line of said Sherman tract a distance of 238.41 feet to a 1/2 inch iron rod with yellow cap stamped "Arthur Surveying Company" set for corner in the north line of said Rachel Cruz tract (Doc. No. 2005-138563);

THENCE North 87 Degrees 20 Minutes 00 Seconds West with the north line of said Rachel Cruz tract (Doc. No. 2005-138563) a distance of 184.31' to the POINT OF BEGINNING, and containing a total of 1.005 acres of land more or less, and being subject to any and all easements that may affect.







## ***Town of Cross Roads***

***Becky Ross, Town Administrator, Planning Director***

***1401 FM 424***

***Cross Roads, Texas 76227***

***940-365-9693 office | 469-375-5905 fax***

***b.ross@crossroadstx.gov | crossroadstx.gov***

### **Mayor and Council**

***Steve Smith***  
***Mayor***

***Dave Meek***  
***Mayor Pro-Tem***

***Bruce Birdsong***  
***Council member***

***Larry Fisher***  
***Council member***

***Alan Hauf***  
***Council member***

***Dan Prins***  
***Council member***

### **Staff**

***Becky Ross***  
***Town Administrator***  
***Director of Planning***

***Teddi Lee***  
***Town Secretary***

***Susan Zambrano***  
***Executive Admin Officer***

**RE: Benhalim Preliminary Plat application.**

**The following comments were provided by Civil Engineer Jason Pool.**

1-The plat as submitted does not meet our minimum access requirements as called for in the subdivision ordinance, without some sort of a variance to the subdivision ordinance by the Town council. This has been communicated to the developer numerous times. Addition discussion of access deficiencies follows:

1.1-Lots must front onto a street or private drive (Sec 10.07.007 b).

1.2-A residential street is defined as 60 ft of ROW, (Sec 10.07.004 c). No street dedication is shown or proposed.

1.3-A private drive (defined in Sec 10.02.001) as only applicable for three or less residences, and that maintenance is the responsibility of the property owners.

1.4-A emergency access easement (defined in Sec 10.02.001) must be continuously and permanently marked.

1.5-Only access to the site appears to be an 20 ft ingress/egress easement. This access appears to be shared 4 undeveloped tracts, and one existing house/barn. This makes the private drive option non-applicable. The access easement does not appear to be the result of any town action, but due to actual a reservation on a sale of private property.

1.6-Should council decide to grant a variance to the subdivision private drive access limitation, the proposed access does not meet the minimum standards for fire access. I have consulted with the town fire marshal, Brian Gilmore, and Captain Scott Downs of Aubrey fire, the town's fire service provider. Both have said 24 ft wide, all weather surface for a minimum 85,000 lb vehicle, minimum 14 ft vertical clearance, and since the drive is longer than 100 ft, a full size hammer head will be required. The existing access drive does not meet these requirements in width, hammer head size, or adequate all weather service. Captain downs specifically said that we would need to plan for tanker and pumper trucks to shuttle water along the access in addition to providing EMS vehicle egress to adequately fight a house fire at the location.

2-The plat as submitted does not provide utility access to the site. The only



access is an ingress/egress easement, not utility access. Utility access may be curable with significant easement work by the developer. Prior to filing the preliminary plat, the developer is required to submit the plat to utility providers and incorporate their requirements in the initial submission (required by Sec 10.03.003). Individual utility information follows:

2.1-The developer has provided a Mustang will serve letter, but in previous projects Mustang has not allowed one property to put their meter on another property. I verified this with the Development Coordinator of Mustang, Jenifer Bland, via phone conversation. Mustang may require a dedicated easement and/or system extension to serve this site.

2.2-No electrical coordination information has been provided. Easements will most likely need to be provided.

2.3-No telephone coordination information has been provided. Easements will most likely need to be provided.

3-No drainage plan showing compliance with the town's adopted drainage criteria (Sec 10.07.006, Denton County's subdivision drainage section, which is attached and available on Denton Counties web page).

4-Minor clerical items that will require correction, should the more pressing access/emergency service, utility, and drainage issues be resolved or variances granted by council removing requirements are as follows:

4.1-no signature lines for Mayor and P&Z chair provided (Sec 10.04.008)

4.1-name and registration number of surveyor not show, only company name (10.04.003 3)

4.2-name and registration number of engineer not show, only company name (10.04.003 3)

4.3-copies of existing deed restrictions need to be submitted to the town (10.04.003 16)

4.4-provide a layout and plan indicating compliance and understanding of the tree preservation ordinance (10.04.003 17)

4.5-title block refers to the town as a city, not a town.



## Denco Area 9-1-1 District

1075 Princeton Street • Lewisville, TX 75067 • Mailing: PO BOX 293058 • Lewisville, TX 75029-3058

Phone: 972-221-0911 • Fax: 972-420-0709

TO: Denco Area 9-1-1 District Participating Municipal Jurisdictions

FROM: Mark Payne, Executive Director

DATE: March 15, 2016

RE: Appointment to the Denco Area 9-1-1 District Board of Managers

Chapter 772, Texas Health and Safety Code, provides for the Denco Area 9-1-1 District Board of Managers to have "two members appointed jointly by all the participating municipalities located in whole or part of the district." The enclosed resolution, approved by the district's board of managers on March 10, 2016, describes the appointment process of a municipal representative to the Denco Board of Managers.

Each year on September 30<sup>th</sup>, the term of one of the two members appointed by participating municipalities expires. This year it is the term of Mr. Jim Carter. Members are eligible for consecutive terms and Mr. Carter has expressed his desire to serve another term.

In order to coordinate the appointment among 34 participating municipalities, the Denco requests the following actions by the governing bodies of each city/town:

1. **Immediate Action (Nominate):** If your city/town would like to nominate a candidate to represent the municipalities on the Denco Board of Managers, please send a letter of nomination, by way of council action, and résumé of the candidate to the Denco Area 9-1-1 District office. **For a nomination to be considered, written notification of council action must reach the Denco Area 9-1-1 District by 5:00 p.m. June 15, 2016.** No nominations shall be considered after that time.
2. **Future Action (Vote):** On June 16, 2016, Denco staff will send the slate of nominees to each city/town for consideration, requesting the city/town council vote by resolution for one of the nominees. Written notice of the council's selection must reach the Denco Area 9-1-1 District by 5:00 p.m. on September 15, 2016. No votes will be accepted after that time.
3. **Process Closure (Results):** The Denco Board of Managers and all municipal jurisdictions will be informed of the votes from responding cities/towns. The candidate with the most votes will be the municipalities' representative to the Denco Area 9-1-1 District Board of Managers for the two-year term beginning October 1, 2016.

Please send a copy of your council's official action and candidate résumé to the Denco Area 9-1-1 District, **P.O. Box 293058, Lewisville, TX 75029-3058** or to Andrea Zepeda at [andrea.zepeda@denco.org](mailto:andrea.zepeda@denco.org). Denco staff will acknowledge receipt and sufficiency of the submitted documents. If that acknowledgement is not received within one (1) business day, or you have any other questions, please contact Ms. Zepeda at 972-221-0911. As a courtesy, Denco will provide notification of your council's action to the nominee.

A sample nomination resolution has been enclosed for your convenience. Thank you for your support of the Denco Area 9-1-1 District.

c: Denco Area 9-1-1 District Board of Managers

Enclosures



Council Resolution No. \_\_\_\_\_

**A RESOLUTION NOMINATING ONE CANDIDATE TO A SLATE OF NOMINEES FOR THE BOARD OF MANAGERS OF THE DENCO AREA 9-1-1 DISTRICT.**

**WHEREAS**, Section 772, Health and Safety Code, provides that two voting members of the Board of Managers of an Emergency Communications District shall be appointed jointly by all cities and towns lying wholly or partly within the District;

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY / TOWN OF \_\_\_\_\_, TEXAS:**

**Section 1**

The City / Town of \_\_\_\_\_ hereby

**NOMINATES** \_\_\_\_\_ as a candidate for  
appointment to the Board of Managers of the Denco Area 9-1-1 District.

**Section 2**

That this resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Mayor \_\_\_\_\_

City / Town of \_\_\_\_\_

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
City / Town Secretary

\_\_\_\_\_  
City / Town Attorney

**DENCO AREA 9-1-1 DISTRICT**

**RESOLUTION**

**DEFINING PROCEDURE FOR APPOINTMENT OF PARTICIPATING  
MUNICIPALITIES' REPRESENTATIVE TO THE DISTRICT BOARD OF MANAGERS**

**WHEREAS**, this resolution shall take the place of Resolution 1999.02.04.R01 by the same title; and

**WHEREAS**, Chapter 772, Texas Health and Safety Code provides for the Denco Area 9-1-1 District Board of Managers to have "two members appointed jointly by all the participating municipalities located in whole or part of the district."; and

**WHEREAS**, each member serves a term of two years beginning on October 1<sup>st</sup> of the year member is appointed; and

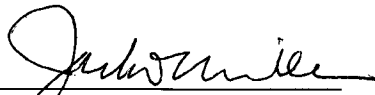
**WHEREAS**, one member representing participating municipalities is appointed each year.

**NOW, THEREFORE BE IT RESOLVED BY THE DENCO AREA 9-1-1 DISTRICT BOARD OF MANAGERS:**

The procedure for participating municipalities to appoint a representative to the Denco Area 9-1-1 District Board of Managers shall be the following:

1. **Nominate Candidate:** Prior to March 15<sup>th</sup> of each year, the executive director shall send a written notice to the mayor of each participating municipality advising that nominations are being accepted until June 15<sup>th</sup> of that same year, for one of the municipal representatives to the Denco Area 9-1-1 District Board of Managers. The notice shall advise the mayors that for a nomination to be considered, written notification of council action must be received at the Denco office prior to 5:00 p.m. on June 15<sup>th</sup> of that year. No nominations shall be considered after that time.
2. **Vote for Candidate:** On June 16<sup>th</sup> of each year, the executive director shall send written notice to the mayor of each participating municipality, providing the slate of nominees to be considered for appointment to the Denco Area 9-1-1 District Board of Managers for the term beginning October 1<sup>st</sup>. The notice shall advise the mayor that the city/town council shall vote, by resolution from such city/town, for one of the nominees. Written notice of the council's selection must be received at the district office by 5:00 p.m. on September 15<sup>th</sup>. No votes will be accepted after that time.
3. **Tally Votes:** The one nominee with the most votes received by the deadline will be the municipal representative appointed for the two-year term beginning October 1<sup>st</sup>.
4. **Tie Breaker:** If there is a tie between two candidates with the most votes, a runoff election will be held immediately with the candidate receiving the most votes serving the remainder of the term. The incumbent representative shall serve in that position until replaced.

**APPROVED and ADOPTED on this 10<sup>th</sup> day of March 2016.**

  
Chairman of the Board

  
Secretary of the Board





## Denco Area 9-1-1 District

1075 Princeton Street • Lewisville, TX 75067 • Mailing: PO BOX 293058 • Lewisville, TX 75029-3058

Phone: 972-221-0911 • Fax: 972-420-0709

TO: Denco Area 9-1-1 District Participating Jurisdictions

FROM: Mark Payne, Executive Director

DATE: June 16, 2016

RE: Appointment to the Denco Area 9-1-1 District Board of Managers

On March 15, 2016, the Denco Area 9-1-1 District requested participating municipalities nominate a representative for potential appointment to the district's board of managers. The following nominations were received by the June 15, 2016 deadline:

Nominee  
Jim Carter

Nominating Municipality

City of Carrollton  
City of Corinth  
City of Highland Village  
City of Lake Dallas  
City of Lewisville  
City of Sanger  
City of The Colony  
Town of Argyle  
Town of Bartonville  
Town of Copper Canyon  
Town of Double Oak  
Town of Hickory Creek  
Town of North Lake  
Town of Shady Shores  
Town of Trophy Club

Brandon Barth

Town of Flower Mound

Gary Johnson

City of Roanoke

Paul Young

City of Pilot Point

The Denco Area 9-1-1 District requests that each participating municipality vote for one of the nominees and advise the district of its selection by 5 p.m. on September 15, 2016. Notification must come in the form of official council action. Enclosed is a sample resolution you may wish to use as well as bios or resumes of the nominees. Also enclosed for your reference, is a copy of the resolution outlining the board appointment process and a list of current board members.

Please send a copy of the resolution recording your council's action by mail to: Denco Area 9-1-1 District, P.O. Box 293058, Lewisville, TX 75029-3058 or fax it to 972-353-6363. You may also email your response to Andrea Zepeda, Executive Assistant at [andrea.zepeda@denco.org](mailto:andrea.zepeda@denco.org).

Thank you for your assistance in this matter.

Enclosures

TOWN OF CROSS ROADS

CHECK DETAIL  
June 2016

DATE	TRANSACTION TYPE	NAME	MEMO/DESCRIPTION	AMOUNT
1010 CASH-OPERATING				
06/01/2016	Expense	North East Police Department	ILA POLICE SERVICES	-37,040.43
			ILA Police Services	37,040.43
06/02/2016	Payroll Check	Ms. Susan D Zambrano	Pay Period: 05/21/2016-06/03/2016	-1,833.03
			<a href="#">Direct Deposit</a>	<a href="#">-1,833.03</a>
06/02/2016	Payroll Check	Rebecca Ross	Pay Period: 05/21/2016-06/03/2016	-2,130.40
			Direct Deposit	-2,130.40
06/02/2016	Payroll Check	Teddi L. Lee	Pay Period: 05/21/2016-06/03/2016	-1,666.57
			Direct Deposit	-1,666.57
06/03/2016	Check	NCTCOG	INCLUDE ON CHECK 2016 NEW & EMERGING CITY MANAGERS ROUNDTABLE: BECKY ROSS	-1,200.00
			AA-EMERGING CTY MANAGERS	1,200.00
06/03/2016	Check	Oriental Trading Company, Inc		-101.95
			Summer reading program	101.95
06/03/2016	Check	Upstart	Summer Reading Program	-253.86
			Summer Reading Program	108.23
			Summer Reading Program	145.63
06/03/2016	Check	Roto-Rooter Plumbing		-210.54
			Clog in septic	210.54
06/06/2016	Check	WEX	Town Card Fuel	-94.83
			Truck Fuel	94.83
06/07/2016	Tax Payment	IRS	Tax Payment for Period: 06/01/2016-06/03/2016 Irs Payroll	-2,285.74
			Federal Taxes (941/944)	-2,285.74
06/07/2016	Check	Nichols, Jackson, Dillard, Hager & Smith	April Invoice	-774.59
			April Invoice	774.59
06/07/2016	Check	Franklin Legal Publishing		-375.00
			Code of Ordinances maintenance	375.00
06/07/2016	Check	Mustang SUD	May 2016 Water City Hall	-154.47
			May Water City Hall	127.59
			City Park	26.88
06/07/2016	Check	CoServ	Walmart light 424 & 2402FM 424	-256.29
			HWY 424 Walmart Light	12.86
			HWY 380 Walmart Light	12.86
			2402 FM 424	23.50
			City Hall	207.07
06/07/2016	Check	Signs by Design	Park Logos	-20.00
			Council & P&Z nametags	20.00
06/14/2016	Check	Pilot Point Post Signal		-37.13
			PZ and Park RFQ	37.13
06/14/2016	Check	Computer Crusher		-250.00
			Computer Crusher	250.00
06/14/2016	Check	JPMorgan Chase Bank NA		-3,091.94
			Sunbelt Rental	585.36
			Office supplies,	256.62
			Town Clean up supplies	38.01
			Quickbooks Accounting	190.85
			Calendar	9.00
			media app	1.07
			TMCA Training	250.00
			Communication	277.15
			Internet	154.90
			Training stay	528.87
			Truck Wash	18.00
			Economic Development membership	-125.00
			Movie Night Popcorn, Clean up donuts	69.11
			Fire Inspection Software	588.00
06/14/2016	Check	Bailey Inspections	May Inspections and Review	-1,020.00
			May Inspections/Reviews	1,020.00
06/14/2016	Check	Doug Daffron	Voided - Doug Daffrons \$1000 deposit. Jason invoice 09001 reflects \$204.53 for professional services.	0.00
			a refund totaling \$795.47	
			Refund for Doug Daffron Amys Place	0.00
06/14/2016	Check	Doug Daffron	Deposit \$1000 Jason Invoices total \$334.53. Refund of \$665.47	-665.47
			Amys Place Refund	665.47
06/16/2016	Payroll Check	Teddi L. Lee	Pay Period: 06/04/2016-06/17/2016	-1,666.58
			Direct Deposit	-1,666.58
06/16/2016	Payroll Check	Rebecca Ross	Pay Period: 06/04/2016-06/17/2016	-2,130.41
			Direct Deposit	-2,130.41
06/16/2016	Payroll Check	Ms. Susan D Zambrano	Pay Period: 06/04/2016-06/17/2016	-1,833.01
			Direct Deposit	-1,833.01
06/20/2016	Check	MuniServices		-823.15
			Sales Tax Service Reporting 1st Quarter CPI adjustment	823.15
06/20/2016	Check	Humana	July Coverage	-18.15
			Vision for July Coverage	18.15
06/20/2016	Check	Bailey Inspections	June Inspections and Review	-2,925.00
			June Inspections/Reviews	2,925.00



06/20/2016	Check	Pilot Point Post Signal	Voided PZ and Park RFQ	0.00 0.00
06/20/2016	Check	Pilot Point Post Signal	Zone Change	-22.69 22.69
06/20/2016	Check	Billy Joe Lerma	Clean Town Hall(2), Cut Town Hall(2), Clean Flower Beds Park Mow	-1,867.50 1,267.50 600.00
06/20/2016	Check	Brian Gilmore	June Invoice June Invoice	-3,800.00 3,800.00
06/22/2016	Tax Payment	IRS	Tax Payment for Period: 06/15/2016-06/17/2016 IRS 941 Federal Taxes (941/944)	-2,285.74 -2,285.74
06/24/2016	Check	Signs by Design	New Hope & Bridle Ridge	-195.00 195.00
06/24/2016	Check	Blue Cross Blue Shield	June Health Coverage July Health Coverage	-1,573.18 1,573.18
06/24/2016	Check	Dearborn National	Life Insurance July-Sept 30	-42.30 42.30
06/24/2016	Check	Wopac Construction, Inc	Fishtrap Road Improvement Project. Mobilization and bonding	-16,000.00 16,000.00
06/30/2016	Payroll Check	Rebecca Ross	Pay Period: 06/18/2016-07/01/2016 Direct Deposit	-2,130.40 -2,130.40
06/30/2016	Payroll Check	Ms. Susan D Zambrano	Pay Period: 06/18/2016-07/01/2016 Direct Deposit	-1,833.03 -1,833.03
06/30/2016	Payroll Check	Teddi L. Lee	Pay Period: 06/18/2016-07/01/2016 Direct Deposit	-1,666.59 -1,666.59
06/30/2016	Check	Kimley Horn	Naylor Road Improvements/ Invoice -through May 31, 2016 Naylor Road Improvements/ Invoice -through May 31, 2016	-6,110.00 6,110.00
06/30/2016	Check	Quality Excavation	Naylor Road Improvements Naylor Road Improvements	-432,539.75 432,539.75
06/30/2016	Check	Xerox	Xerox metered copies	-39.16 39.16
06/30/2016	Check	Title Resources	Wire Transfer Closing on Real Estate Bobbie Turner Wire transfer	-39,461.00 39,441.00 20.00
06/30/2016	Check	Billy Joe Lerma	Bar Ditches. all roads	-1,250.00 1,250.00
<b>PayPal Bank</b>				
06/01/2016	Expense	PayPal	Fee for PayPal Transaction (Reference: PayPal Transaction # 22948314ME423152H) Fee for PayPal Transaction	-4.35 4.35
06/01/2016	Expense	PayPal	Fee for PayPal Transaction (Reference: PayPal Transaction # 3AA518361B596994H) Fee for PayPal Transaction	-4.19 4.19
06/03/2016	Expense	PayPal	Fee for PayPal Transaction (Reference: PayPal Transaction # 8L014073528975303) Fee for PayPal Transaction	-1.90 1.90
06/06/2016	Expense	PayPal	Fee for PayPal Transaction (Reference: PayPal Transaction # 24428504W9068860V) Fee for PayPal Transaction	-47.93 47.93
06/09/2016	Expense	PayPal	Fee for PayPal Transaction (Reference: PayPal Transaction # 9VF880576K485802X) Fee for PayPal Transaction	-1.90 1.90
06/13/2016	Expense	PayPal	Fee for PayPal Transaction (Reference: PayPal Transaction # 3P420106WK3681904) Fee for PayPal Transaction	-1.90 1.90
06/13/2016	Expense	PayPal	Fee for PayPal Transaction (Reference: PayPal Transaction # 4HE85318BT438672A) Fee for PayPal Transaction	-3.13 3.13
06/13/2016	Expense	PayPal	Fee for PayPal Transaction (Reference: PayPal Transaction # 3TL54556GM878710B) Fee for PayPal Transaction	-1.90 1.90
06/17/2016	Expense	PayPal	Fee for PayPal Transaction (Reference: PayPal Transaction # 2M080118T89874612) Fee for PayPal Transaction	-1.90 1.90
06/24/2016	Expense	PayPal	Fee for PayPal Transaction (Reference: PayPal Transaction # 1T224267B2466281U) Fee for PayPal Transaction	-42.85 42.85
06/27/2016	Expense	PayPal	Fee for PayPal Transaction (Reference: PayPal Transaction # 6FR17586SX429994S) Fee for PayPal Transaction	-21.71 21.71
06/27/2016	Expense	PayPal	Fee for PayPal Transaction (Reference: PayPal Transaction # 4G217374BX685854L) Fee for PayPal Transaction	-1.90 1.90
06/28/2016	Expense	PayPal	Fee for PayPal Transaction (Reference: PayPal Transaction # 8EF59859C9990964Y) Fee for PayPal Transaction	-1.90 1.90
06/29/2016	Expense	PayPal	Fee for PayPal Transaction (Reference: PayPal Transaction # 2DL42179D7007311S) Fee for PayPal Transaction	-1.90 1.90
06/30/2016	Expense	PayPal	Fee for PayPal Transaction (Reference: PayPal Transaction # 90286969136690106) Fee for PayPal Transaction	-1.90 1.90

# TOWN OF CROSS ROADS

## DEPOSIT DETAIL

June 2016

DATE	TRANSACTION TYPE	CLIENT	VENDOR	MEMO/DESCRIPTION	AMOUNT
<b>1010 CASH-OPERATING</b>					
06/01/2016	Deposit				850.00
		Valero Corner Store		Alcohol Permit, Half of State Fee	30.00
		A Fire and Security Service Inc.			-350.00
		Baker Signs		Contractor Registration and Sign Permits for Schlotzsky's	-220.00
		Fire Boss dba Dragon Fire Systems			-250.00
06/08/2016	Deposit				9,656.24
		Dunn Farmin		Dunn Farmin Vendor	45.00
		Kathy Langley		Eagle Ranch	45.00
		Denton County Auditor James Wells		Naylor Road Reimbursement	6,956.24
		K&S Heating and Air Conditioning			-50.00
		Texas Street Apartments LTD.		Pro Services Deposit and Preliminary Plat Fees for Oak View Addition Phase 2	-1,140.00
		Khaled Benhalim		Professional Service Deposit and Preliminary Plat fees for Benhalim Addition	-1,220.00
		Khaled Benhalim		Variance Request for 541 Keyes Lane	-200.00
06/15/2016	Deposit				975.00
		Daunee Hernandez		Diggy dawg bone	45.00
		Miklos Law			-200.00
		Shining Knight Security L.L.C.			-350.00
		Santee Custom Homes		Contractor Registration and Plan Review for 1805 Forest Hill	-330.00
		Midland General Contractors, Inc.		Annual Contractor Registration Fee	-50.00
06/20/2016	Deposit				400.00
		L&S Mechanical		Annual Contractor Registration Fee	-50.00
		CIS 24 Hour Monitoring, Inc.			-350.00
06/30/2016	Deposit		State Comptroller		122,204.23
			State Comptroller	City Sales Tax and Use Allocation	104,746.48
			State Comptroller	City Sales Tax and Use Allocation	17,457.75
06/30/2016	Deposit				727.20
		Kimbrough Fire Extinguisher Co., Inc.		2nd Kitchen Hood System for Chick Fil A	-250.00
		First Texas Homes		Plan Review for Remodel	-120.00
		CASCO		Plan Review for American Stat Care	-357.20
<b>PayPal Bank</b>					
06/01/2016	Sales Receipt	COTE WYATT		Money Received (Reference: PayPal Transaction # 22948314ME423152H)	120.00
		COTE WYATT		Amount	120.00
06/01/2016	Sales Receipt	MAYEEDUR RAHMAN		Money Received (Reference: PayPal Transaction # 3AA518361B596994H)	155.00
		MAYEEDUR RAHMAN		Amount	155.00
06/03/2016	Sales Receipt	swindlebrent@yahoo.com		Money Received (Reference: PayPal Transaction # 8L014073528975303)	50.00
		swindlebrent@yahoo.com		Amount	50.00
06/06/2016	Sales Receipt	mhancock@permitstexas.com		Money Received (Reference: PayPal Transaction # 24428504W9068860V)	1,365.00
		mhancock@permitstexas.com		Amount	1,365.00
06/09/2016	Sales Receipt	Kellie Batko		Money Received (Reference: PayPal Transaction # 9VF880576K485802X)	50.00
		Kellie Batko		Amount	50.00
06/13/2016	Sales Receipt	jedwards@tcsigns.net		Money Received (Reference: PayPal Transaction # 3P420106WK3681904)	50.00
		jedwards@tcsigns.net		Amount	50.00



06/13/2016	Sales Receipt	jedwards@tcsigns.net	Money Received (Reference: PayPal Transaction # 4HE85318BT438672A)	85.00
		jedwards@tcsigns.net	Amount	85.00
06/13/2016	Sales Receipt	cmohan@travishvacr.com	Money Received (Reference: PayPal Transaction # 3TL54556GM878710B)	50.00
		cmohan@travishvacr.com	Amount	50.00
06/17/2016	Sales Receipt	sstanberry1@yahoo.com	Money Received (Reference: PayPal Transaction # 2M080118T89874612)	50.00
		sstanberry1@yahoo.com	Amount	50.00
06/24/2016	Sales Receipt	Robert Lander	Money Received (Reference: PayPal Transaction # 1T224267B2466281U)	1,220.00
		Robert Lander	Amount	1,220.00
06/27/2016	Sales Receipt	LI XIA	Money Received (Reference: PayPal Transaction # 6FR17586SX429994S)	804.00
		LI XIA	Amount	804.00
06/27/2016	Sales Receipt	mark@cougarelectric.com	Money Received (Reference: PayPal Transaction # 4G217374BX685854L)	50.00
		mark@cougarelectric.com	Amount	50.00
06/28/2016	Sales Receipt	cmorris12270@gmail.com	Money Received (Reference: PayPal Transaction # 8EF59859C9990964Y)	50.00
		cmorris12270@gmail.com	Amount	50.00
06/29/2016	Sales Receipt	Jennifer Shafer	Money Received (Reference: PayPal Transaction # 2DL42179D7007311S)	50.00
		Jennifer Shafer	Amount	50.00
06/30/2016	Sales Receipt	rawilson@henkels.com	Money Received (Reference: PayPal Transaction # 90286969136690106)	50.00
		rawilson@henkels.com	Amount	50.00

# TOWN OF CROSS ROADS

## CHECK DETAIL

June 2016

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
<b>1010 CASH-OPERATING</b>						
06/02/2016	Payroll Check	DD	Ms. Susan D Zambrano	Pay Period: 05/21/2016-06/03/2016		-1,833.03
				Direct Deposit		-1,833.03
06/02/2016	Payroll Check	DD	Rebecca Ross	Pay Period: 05/21/2016-06/03/2016		-2,130.40
				Direct Deposit		-2,130.40
06/02/2016	Payroll Check	DD	Teddi L. Lee	Pay Period: 05/21/2016-06/03/2016		-1,666.57
				Direct Deposit		-1,666.57
06/16/2016	Payroll Check	DD	Teddi L. Lee	Pay Period: 06/04/2016-06/17/2016		-1,666.58
				Direct Deposit		-1,666.58
06/16/2016	Payroll Check	DD	Rebecca Ross	Pay Period: 06/04/2016-06/17/2016		-2,130.41
				Direct Deposit		-2,130.41
06/16/2016	Payroll Check	DD	Ms. Susan D Zambrano	Pay Period: 06/04/2016-06/17/2016		-1,833.01
				Direct Deposit		-1,833.01
06/30/2016	Payroll Check	DD	Rebecca Ross	Pay Period: 06/18/2016-07/01/2016		-2,130.40
				Direct Deposit		-2,130.40
06/30/2016	Payroll Check	DD	Ms. Susan D Zambrano	Pay Period: 06/18/2016-07/01/2016		-1,833.03
				Direct Deposit		-1,833.03
06/30/2016	Payroll Check	DD	Teddi L. Lee	Pay Period: 06/18/2016-07/01/2016		-1,666.59
				Direct Deposit		-1,666.59

TOWN OF CROSS ROADS  
BUDGET VS. ACTUALS: FY 2016 - FY16 P&L  
October 2015 - June 2016

	OCT 2015		NOV 2015		DEC 2015		JAN 2016		FEB 2016		MAR 2016		APR 2016		MAY 2016		JUN 2016		TOTAL	
	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET
Income																				
3005 TAX REVENUES																			\$0.00	\$0.00
3010 SALES TAX COLLECTIONS	101,692.71	90,000.00	106,127.70	100,000.00	101,457.28	95,000.00	106,543.85	100,000.00	141,987.95	135,000.00	93,154.81	95,000.00	102,971.45	95,000.00	112,998.24	95,000.00	104,746.48	95,000.00	\$971,680.47	\$900,000.00
3012 ROAD IMPROV. SALES TAX	16,948.78	12,500.00	17,687.95	12,500.00	16,909.55	17,500.00	17,757.31	17,500.00	23,664.66	18,500.00	15,525.80	18,000.00	17,161.91	18,000.00	18,833.04	18,000.00	17,457.75	18,000.00	\$161,946.75	\$150,500.00
3015 BEVERAGE TAX COLLECTIONS	3,187.59	2,625.00		0.00		0.00	2,836.91	2,625.00		0.00		0.00	2,913.87	0.00		0.00		0.00	\$8,938.37	\$5,250.00
3020 FRANCHISE TAX-S.W. BELL/AT&T		0.00	3,066.13	0.00		3,062.00		0.00	3,605.99	0.00		3,063.00		0.00	3,197.22	0.00		3,063.00	\$9,869.34	\$9,188.00
3021 FRANCHISE TAX-PROGRESSIVE	3,250.34	0.00		0.00		3,437.00	3,662.00	0.00		0.00		3,437.00	3,558.82	0.00	0.00	0.00		3,438.00	\$10,471.16	\$10,312.00
3022 FRANCHISE TAX-COSERV ELECTRIC		0.00		0.00		15,561.00	64,561.14	0.00		0.00		15,563.00		0.00		0.00		15,563.00	\$64,561.14	\$46,687.00
3024 FRANCHISE TAX-COSERV GAS		0.00		0.00		1,186.00		0.00		0.00		1,188.00	3,715.14	0.00	1,353.10	0.00		1,188.00	\$5,068.24	\$3,562.00
3025 FRANCHISE TAX-ATMOS/ONCOR/TXU		0.00		0.00		2,125.00		0.00		0.00	2,868.94	2,125.00	6,081.54	0.00		0.00		2,125.00	\$8,950.48	\$6,375.00
3026 FRANCHISE TAX-TEX/N.M. POWER		0.00	81.05	0.00		68.00		0.00	51.29	0.00		69.00	50.57	0.00		0.00		69.00	\$182.91	\$206.00
3027 FRANCHISE TAX-MUSTANG SUD		0.00	3,115.73	0.00		1,586.00		0.00		0.00	3,001.09	1,588.00		0.00	788.45	0.00		1,588.00	\$6,905.27	\$4,762.00
3028 FRANCHISE TAX-SAGE TELECOM	3.72	0.00		0.00		3.00		0.00		0.00		4.00		0.00	74.20	0.00		4.00	\$77.92	\$11.00
3029 FRANCHISE TAX-OTHER	24.29	0.00	151.71	0.00		132.00	28.00	0.00	208.34	0.00		131.00	29.40	0.00	84.46	0.00		131.00	\$526.20	\$394.00
Total 3005 TAX REVENUES	125,107.43	105,125.00	130,230.27	112,500.00	118,366.83	139,660.00	195,389.21	120,125.00	169,518.23	153,500.00	114,550.64	140,168.00	136,482.70	113,000.00	137,328.71	113,000.00	122,204.23	140,169.00	\$1,249,178.25	\$1,137,247.00
3048 MDD TRANSFER		0.00		0.00		0.00		0.00		0.00		0.00	4,150.00	0.00		0.00		0.00	\$4,150.00	\$0.00
3100 FEES & PERMIT REVENUES																			\$0.00	\$0.00
3120 DEVELOPMENT/SUB. PERMITS FEES	200.00	0.00	940.00	0.00	390.00	2,500.00	130.00	0.00	530.00	0.00	300.00	2,500.00		0.00	2,980.00	0.00	760.00	2,500.00	\$6,230.00	\$7,500.00
3130 RES.BUILDING PERMITS FEES		7,087.00		7,083.00	1,244.00	7,083.00	2,231.00	7,083.00	2,521.00	7,083.00	4,392.00	7,083.00		7,083.00		7,083.00		7,083.00	\$10,388.00	\$63,751.00
3135 COM. BUILDING PERMIT FEES		2,917.00	1,100.00	2,913.00	4,417.46	2,917.00	15,189.75	2,917.00	350.00	2,917.00	1,015.00	2,917.00	10,402.60	2,917.00	3,250.00	2,917.00	1,434.00	2,917.00	\$37,158.81	\$26,249.00
3140 RES. SEPTIC PERMITS FEES	425.00	292.00		288.00		292.00		292.00		292.00		292.00		292.00		292.00		292.00	\$425.00	\$2,624.00
3141 COM. SEPTIC PERMIT FEES	950.00				425.00		1,325.00		1,275.00				475.00		425.00				\$4,875.00	\$0.00
3145 HEALTH PERMIT INSPECTIONS FEES		458.00	240.00	458.00		462.00	1,305.00	458.00	2,750.00	458.00		458.00		458.00		458.00		458.00	\$4,295.00	\$4,126.00
3150 SIGNS PERMIT FEES	940.00	313.00	480.00	313.00	155.00	307.00	170.00	313.00		313.00	255.00	313.00	1,415.00	313.00	1,710.00	313.00	1,555.00	313.00	\$6,680.00	\$2,811.00
3160 RES. BUILDING REVIEW INSP. FEES	250.00	2,292.00	926.00	2,292.00	2,318.00	2,288.00	1,780.00	2,292.00	2,394.00	2,292.00	2,922.00	2,292.00	690.00	2,292.00	380.00	2,292.00	470.00	2,292.00	\$12,130.00	\$20,624.00
3165 COM. BUILDING REVIEW INSP. FEES		2,083.00	1,462.45	2,083.00	2,111.10	2,087.00	14,935.17	2,083.00	2,035.40	2,083.00	2,347.95	2,083.00	8,502.45	2,083.00	1,870.95	2,083.00	1,997.20	2,083.00	\$35,262.67	\$18,751.00
Total 3100 FEES & PERMIT REVENUES	2,765.00	15,442.00	5,148.45	15,430.00	11,060.56	17,936.00	37,065.92	15,438.00	11,855.40	15,438.00	11,231.95	17,938.00	21,485.05	15,438.00	10,615.95	15,438.00	6,216.20	17,938.00	\$117,444.48	\$146,436.00
3690 OTHER REVENUES																			\$0.00	\$0.00
3700 MISCELLANEOUS																	30.00		\$30.00	\$0.00
3705 CONTRACTOR REGISTRATION	100.00	354.00	200.00	354.00	400.00	356.00	150.00	354.00	250.00	354.00	400.00	354.00	650.00	354.00	500.00	354.00	700.00	354.00	\$3,350.00	\$3,188.00
3710 OPEN RECORD REQUESTS											86.15								\$86.15	\$0.00
3730 FARMERS MARKET VENDORS													45.00		90.00		135.00		\$270.00	\$0.00
3740 ADMINISTRATIVE FEE		208.00	50.00	208.00	130.13	212.00	400.00	208.00	150.00	208.00	150.00	208.00	750.00	208.00	50.00	208.00	150.00	208.00	\$1,830.13	\$1,876.00
Total 3700 MISCELLANEOUS	100.00	562.00	250.00	562.00	530.13	568.00	550.00	562.00	400.00	562.00	636.15	562.00	1,445.00	562.00	640.00	562.00	1,015.00	562.00	\$5,566.28	\$5,064.00
3800 INTEREST INCOME	463.10	292.00	424.24	292.00	483.41	288.00	467.55	292.00	471.86	292.00	531.99	292.00	584.25	292.00	326.47	292.00		292.00	\$3,752.87	\$2,624.00
3810 INTEREST INCOME-ROADS	37.82	29.00	44.88	29.00		31.00		29.00		29.00										



6130 CODIFICATION SERVICES		0.00		0.00		1,166.00		0.00		0.00		1,167.00		0.00		0.00	375.00	1,167.00	\$375.00	\$3,500.00
6180 ELECTION COSTS		0.00		1,500.00		0.00		0.00		0.00		0.00		0.00		0.00		1,500.00	\$0.00	\$3,000.00
6200 ENGINEERING SERVICES		4,167.00		4,167.00	9,153.81	4,163.00		4,167.00	6,700.00	4,167.00	41.58	4,167.00	13,827.01	4,167.00	4,167.00	4,167.00		4,167.00	\$29,722.40	\$37,499.00
6205 COMPREHENSIVE PLANNING STUDY		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	\$0.00	\$0.00
6220 INSURANCE	4,687.90	6,000.00		0.00		0.00	-95.00	0.00		0.00		0.00	95.00	0.00	0.00	0.00		0.00	\$4,687.90	\$6,000.00
6240 POLICE DEPARTMENT SERVICES	37,040.52	37,041.00	37,040.43	37,040.00	37,040.43	37,040.00	37,040.43	37,044.00	37,040.43	37,040.00	37,040.43	37,040.00	37,040.43	37,040.00	37,040.43	37,040.00	37,040.43	37,040.00	\$333,363.96	\$333,365.00
6250 INTERLOCAL-AMBULANCE	15,000.00	15,000.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00		0.00	\$15,000.00	\$15,000.00
6260 INTERLOCAL-FIRE	25,000.00	25,000.00		0.00		0.00	25,000.00	25,000.00		0.00		0.00	25,000.00	25,000.00		0.00		0.00	\$75,000.00	\$75,000.00
6270 CITY OF AUBREY LIBRARY FUND	13,500.00	13,500.00		0.00	170.00	0.00		0.00		0.00		0.00		0.00	500.00	0.00	355.81	0.00	\$14,525.81	\$13,500.00
6280 LEGAL FEES		837.00	4,390.89	833.00		833.00		833.00		833.00		833.00		833.00		833.00		833.00	\$4,390.89	\$7,501.00
6281 Legal Contingency - 1			389.00				2,535.60		960.00		3,380.50		2,544.12				774.59		\$10,583.81	\$0.00
Total 6280 LEGAL FEES	0.00	837.00	4,779.89	833.00	0.00	833.00	2,535.60	833.00	960.00	833.00	3,380.50	833.00	2,544.12	833.00	0.00	833.00	774.59	833.00	\$14,974.70	\$7,501.00
6310 MEETING EXPENSES		125.00		125.00		125.00	96.68	125.00		125.00	317.32	125.00		125.00	9.00	125.00	9.00	125.00	\$432.00	\$1,125.00
6340 MUNISERVICES	807.01	0.00		0.00		1,375.00	807.01	0.00		0.00	1,500.00	1,375.00	823.15	0.00		0.00	823.15	1,375.00	\$4,760.32	\$4,125.00
6350 OFFICE EXPENSES		833.00	1,118.36	833.00	527.21	837.00	986.56	833.00	923.29	833.00	1,737.38	833.00	432.62	833.00	798.22	833.00	60.23	833.00	\$6,583.87	\$7,501.00
6360 OTHER PROFESSIONAL SERVICES		125.00		125.00		125.00		125.00		125.00	350.00	125.00		125.00		125.00	665.47	125.00	\$1,015.47	\$1,125.00
6365 CAREFLITE SERVICES		0.00		0.00		0.00		0.00	2,099.00	0.00		1,500.00		0.00		0.00		0.00	\$2,099.00	\$1,500.00
6370 SANITARIAN SERVICES		833.00	800.00	833.00		837.00	3,055.00	833.00	1,260.00	833.00	505.00	833.00	440.00	833.00	290.00	833.00	3,945.00	833.00	\$10,295.00	\$7,501.00
6375 CODE ENFORCEMENTSERVICES		292.00	210.00	292.00	245.00	288.00		292.00		292.00	105.00	292.00		292.00	245.00	292.00		292.00	\$805.00	\$2,624.00
6380 PUBLIC NOTICES / DUES		208.00	230.29	208.00	253.14	212.00	9.68	208.00	235.13	208.00	159.00	208.00	368.56	208.00		208.00	59.82	208.00	\$1,315.62	\$1,876.00
6400 REPAIR & MAINTENANCE	825.00	1,250.00	1,075.50	1,250.00	650.00	1,250.00		1,250.00	89.00	1,250.00	1,269.68	1,250.00	142.50	1,250.00	1,811.17	1,250.00	2,984.66	1,250.00	\$8,847.51	\$11,250.00
6410 PARK MAINTENANCE	200.00	292.00	182.91	292.00		288.00		292.00		292.00	480.00	292.00		292.00	411.95	292.00	600.00	292.00	\$1,874.86	\$2,624.00
6412 Park Events		1,250.00		0.00		0.00	187.20	0.00	130.00	0.00	623.52	0.00		0.00	1,447.43	1,250.00	319.11	0.00	\$2,707.26	\$2,500.00
6415 PARK IMPROVEMENT FUND		1,458.00	2,934.00	1,458.00		1,462.00		1,458.00		1,458.00		1,458.00		1,458.00		1,458.00		1,458.00	\$2,934.00	\$13,126.00
6520 STREET MATERIALS AND SIGNS	147.97	833.00	114.80	833.00	845.41	837.00	1,448.92	833.00		833.00		833.00		833.00	780.00	833.00	195.00	833.00	\$3,532.10	\$7,501.00
6525 STREET & WAY REP/CLEANUP	1,266.12	2,917.00	3,146.24	2,917.00	2,912.50	2,913.00	3,713.44	2,917.00	1,778.94	2,917.00	2,580.94	2,917.00	195.99	2,917.00	1,577.80	2,917.00	585.36	2,917.00	\$17,757.33	\$26,249.00
6530 STREET CONTRACT / REPAIRS	34,330.00	18,000.00		18,000.00	130,691.00	18,000.00	22,752.00	18,000.00	9,710.00	18,000.00	11,411.00	18,000.00	6,110.00	18,000.00	3,055.00	18,000.00	478,110.75	18,000.00	\$696,169.75	\$162,000.00
6600 TAXES-PAYROLL	1,123.44	1,250.00	1,504.31	1,250.00	1,727.81	1,250.00		1,250.00		1,250.00	426.58	1,250.00	104.12	1,250.00	104.12	1,250.00	190.85	1,250.00	\$5,181.23	\$11,250.00
6605 EMPLOYEE HEALTH BENEFITS	1,571.43	2,083.00	1,553.28	2,083.00	1,651.78	2,087.00	1,591.33	2,083.00	1,591.33	2,083.00	1,633.63	2,083.00	1,591.33	2,083.00	1,591.33	2,083.00	1,633.63	2,083.00	\$14,409.07	\$18,751.00
6610 TMRS RETIREMENT FUND	1,184.96	1,458.00	1,192.80	1,458.00	1,789.20	1,462.00		1,458.00		1,458.00		1,458.00		1,458.00		1,458.00		1,458.00	\$4,166.96	\$13,126.00
6620 TRAINING		2,000.00	680.00	0.00		0.00	233.00	0.00		1,000.00	145.00	1,000.00		1,000.00	1,040.00	1,000.00	1,450.00	1,000.00	\$3,548.00	\$7,000.00
6630 TRAVEL EXPENSES		2,000.00	1,581.31	0.00		0.00		250.00		250.00	14.62	0.00		0.00	368.69	250.00	528.87	250.00	\$2,493.49	\$3,000.00
6750 UTILITIES		833.00	1,060.38	833.00	501.27	837.00	979.11	833.00	494.13	833.00	1,011.56	833.00	575.92	833.00	488.11	833.00	687.91	833.00	\$5,798.39	\$7,501.00
6780 MILEAGE REIMBURSEMENT		42.00		42.00		38.00		42.00		42.00		42.00		42.00		42.00		42.00	\$0.00	\$374.00
6790 ANIMAL CONTROL		833.00	4,535.00	833.00		837.00		833.00	1,000.00	833.00	1,000.00	833.00		833.00		833.00		833.00	\$6,535.00	\$7,501.00
6796 STANDRIDGE 212 AGREEMENT		0.00		0.00		0.00		12,500.00		0.00	11,854.35	0.00		0.00		0.00		0.00	\$11,854.35	\$12,500.00
6840 WAGES-TOWN ADMINISTRATOR	5,981.54	6,790.00	7,476.92	6,790.00	8,972.31	6,790.00		6,790.00		6,790.00		6,790.00		6,790.00		6,790.00		6,790.00	\$22,430.77	\$61,110.00
6841 WAGES-TOWN SECRETARY	3,942.31	4,900.00	5,048.07	4,900.00	6,057.69	4,900.00		4,900.00		4,900.00		4,900.00		4,900.00		4,900.00		4,900.00	\$15,048.07	\$44,100.00
6850 WAGES- EXEC ADMIN OFR	4,615.38	5,350.00	5,769.22	5,350.00	6,923.07	5,350.00		5,350.00		5,350.00		5,350.00		5,350.00		5,350.00		5,350.00	\$17,307.67	\$48,150.00
6910 PAYPAL CHARGE	32.63	208.00	33.0																	

## Assets

Product/Nickname	Owner	Available Balance
NEPD	Town Of Crossroads	<u>213,921.12</u>
General Fund	Town Of Crossroads	<u>411,472.29</u>
Public Safety	Town Of Crossroads	<u>250,777.90</u>
Roads Fund .25%	Town Of Crossroads	<u>253,434.41</u>
Forrest Hills R	Town Of Crossroads	<u>90,379.99</u>
MDD .25%	Town Of Crossroads	<u>392,947.16</u>
NEPD Seizure	Town Of Crossroads	<u>3,136.39</u>
Legal Fund	Town Of Crossroads	<u>250,753.41</u>
		<b>1,866,822.67</b>



**MINUTES OF REGULAR TOWN COUNCIL MEETING  
FOR THE TOWN OF CROSS ROADS  
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS  
Monday, June 20, 2016  
WORKSHOP SESSION – 6:30 P.M.  
REGULAR SESSION – 7:00 P.M.**

**WORKSHOP SESSION – 6:30 P.M.**

Discussion of agenda items posted for consideration on the Regular Session Agenda for June 20, 2016

**CONVENE INTO REGULAR SESSION – ESTIMATED START TIME 7:00 P.M.**

Call to Order 7:00 p.m.

- 1 Roll Call: Danny Prins, Steve Smith, David Meek. Larry Fisher, Bruce Birdsong,
- 2 Mayor's Announcements and Updates: General update
- 3 Citizens Input for Items **ON** the Agenda: Charles Starnes to later speak during BOA

*Complete a Citizens Input form, and hand it to the Town Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment.*

- 4 Citizen Input for items **NOT** on the Agenda: Bill George regarding drainage from FM 424 through Villages of Cross Roads

*Complete a Citizens Input form, and hand it to the Town Secretary. Please limit your comments to three minutes in duration and you are restricted from passing your time or any portion of unused minutes on to another citizen for comment. Action on your statement may only be taken at a future meeting.*

**Convene into Public Hearing 7:11p.m.**

Conduct a public hearing to hear public input regarding the Zone Change Application for the purpose to consider a zoning change for Tractor Supply from AG to C-2 on the Henry White survey, abstract number 1332, Denton County, Texas

**Reconvene into Regular Session 7:12p.m.**

- 5 Consider and take appropriate action regarding resignation letter from Councilmember Russo  
Danny Prins made a motion to accept, Larry Fisher seconded, Motion carried.



- 6 Consider and take appropriate action regarding the vacant at-large seat on Town of Cross Roads Town Council  
Motion made by David Meek to appoint Alan Hauf, Seconded by Larry Fisher, Motion carried.
- 7 Consider and take appropriate action to appoint a Mayor Pro-tem  
Danny Prins made a motion to appoint David Meek, Larry Fisher seconded, Motion carried.
- 8 Consider and take appropriate action regarding an ETJ release request from Mescal Juniper properties  
David Meek made a motion to direct staff to prepare documents to release Mescal Juniper properties, Danny Prins seconded. Motion carried.
- 9 Consider and take appropriate action regarding Firestone Building Application 2016-0517-02C  
Larry Fisher made a motion to table, Alan Hauf seconded. Motion carried.
- 10 Consider and take appropriate action regarding El Pollo Loco Building application 2016-0509-03C  
Bruce made a motion to approve contingent on applicant addressing Town Civil Engineer Jason Pools comments. Seconded by Danny Prins, motion carried.
- 11 Consider and take appropriate action regarding Tractor Supply preliminary plat application 2016-0509-05PP  
Danny Prins made a motion to approve, David Meek seconded. Motion carried.
- 12 Consider and take appropriate action regarding Hillstone Point II preliminary plat application 2016-0506-02PP  
Larry Fisher made a motion to approve, Bruce Birdsong seconded, motion carried.
- 13 Consider and take appropriate action regarding Dozier office warehouse final plat application 2016-0503-1FP  
Bruce Birdsong made a motion to approve, Alan Hauf seconded. Motion carried.
- 14 Consider and take appropriate action regarding Fishtrap Storage final plat application 2016-0509-06FP  
Alan Hauf made a motion to approve, Bruce Birdsong seconded. Motion carried.
- 15 Consider action to approve a resolution waiving penalties, interest and late fees on assessments against certain properties within the Allegiance Public Improvement District  
Larry Fisher made a motion to approve, Alan Hauf seconded, motion carried.

### **Convene into Board of Adjustment 7:32p.m.**

- 16 Consider and take appropriate action regarding the Goolsby variance application 2016-0527-01V for property described as/located on the Henry White survey, abstract 1332, Denton County, Texas  
Larry Fisher made a motion to grant the variance, Alan Hauf seconded. Motion carried
- 17 Consider and take appropriate action regarding Benhalim variance application 2016-0607-01V for property described as/located at 541 Keyes Lane Cross Roads, Texas 76227  
Larry Fisher made a motion to grant the variance, Danny Prins seconded. Motion carried

### **Reconvene into Regular Session 8:30p.m.**

#### **Consent Agenda**

*The following may be acted upon in one motion, a Town Council Member or a citizen may request items be removed from the Consent Agenda for individual consideration*

- 18 Consider and take appropriate action regarding the May 16, 2016 Regular Session Town Council Meeting Minutes
- 19 Consider and take appropriate action regarding the May 2016 Financial Report

End of consent agenda

Bruce Birdsong made a motion to approve, Larry Fisher seconded. Motion carried.

### **Convene Into Executive Session Workshop 8:31p.m.**

- 1 Pursuant to Texas Government Code, Section 551.071 (Consultation with Town Attorney) the Town Council will convene in closed, executive session to consult with its Town Attorney to receive advice on zoning issues
  - a. Legal advice to discuss zoning issues

### **Reconvene Into Regular Session**

Adjourn 9:41p.m.

### Future meetings and events:

*All scheduled meetings are held in the Council Chambers. All citizens are invited to participate; schedule may change.*

- *Planning & Zoning Commission – Tuesday, July 5, 2016 at 7:00 p.m.*
- *Administrative Staff Meeting – Monday, July 11, 2016 at 3:00 p.m.*
- *Park Board Committee Meeting – Tuesday, July 12, 2016 at 7:00 p.m.*
- *Municipal Development Meeting – Cancelled-Thursday, July 14, 2016 at 7:00 p.m.*
- *Architectural Review Commission –Thursday, July 14, 2016 at 7:00 p.m.*
- *Town Council Meeting – Monday, July 18, 2016 at 7:00 p.m.*
- *Northeast Police Department Commission – Thursday, July 21, 2016 at 7:00 p.m.*

## CERTIFICATION

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Teddi Lee  
Town Secretary

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Steve Smith  
Mayor, Town of Cross Roads